

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36  
NOTICE OF MEETING**

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36 OF HARRIS COUNTY, TEXAS AND TO ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Board of Directors will hold a regular meeting on **Tuesday, February 27, 2024, at 4:00 p.m.** at the District's office located at 903 Hollywood, Houston, Texas 77015, which is inside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. Receive comments from the public concerning District business.
2. Consideration and possible action on approval of the minutes of prior meeting(s).
3. Consideration and possible action on report from NCWA.
4. Consideration and possible action on the Harris County Sheriff's Office Report.
5. Consideration and possible action on the Bookkeeper's Report, including:
  - a. Authorize payment of invoices;
  - b. Review Investment Report; and
  - c. Approve Quarterly Investment Report.
6. Consideration and possible action on the Engineer's Report:
  - a. Approve pay estimates, change orders, and time extensions, if necessary and discussion of projects.
7. Consideration and possible action on the General Manager's:
  - a. Update concerning District operations and ongoing projects.
8. Executive Session, as necessary
  - a. As permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation, Section 551.072 of the Texas Government Code concerning real estate matters or Section 551.074 of the Texas Government Code concerning personnel matters.
  - b. Reconvene in Open Session.
  - c. Vote on matters discussed in Executive Session, if any.
9. Receive other presentations, reports or updates from Board members, consultants or employees.

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36  
SUPPLEMENTAL NOTICE OF MEETING**

**DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DEL CONDADO DE HARRIS NO. 36  
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA**

**KHU VÖIC KIEÄM SOAÙT VAØ CAÛI TIEÁN THUÛY CUÏC QUAÄN HARRIS SOÁ 36  
BỔ SUNG THOÄNG BAÙO HOÏP MAËT COÄNG COÄNG**

*Harris* 縣第36號水管理及改善區  
會議公告

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*Por la presente se notifica que la Junta Directiva llevará a cabo una reunión ordinaria, abierta al público, a las 4:00 p.m. el **martes, 27 de Febrero de 2024**, en la oficina del Distrito ubicada en 903 Hollywood, Houston, Texas 77015, que se encuentra dentro de los límites del Distrito, para analizar los siguientes temas y tomar las medidas necesarias al respecto:*

Thông báo bằng văn bản này được đưa ra rằng Hội Đồng Quản Trị sẽ tổ chức một cuộc họp thường kỳ vào **Thứ Ba, ngày 27 Tháng hai, 2024, lúc 4:00 chiều, tại văn phòng của Cơ Quan ở 903 Hollywood, Houston, Texas 77015, nằm trong ranh giới của Cơ Quan, mở cửa cho công chúng, để xem xét và hành động về các vấn đề sau:**

特此公告本理事會將於**2024年2一月27日下午4:00**將在位於本區界限內 903 Hollywood, Houston, Texas 77015的區辦公室召開一般會議，會議將對外開放，就下列事項進行審議及付諸行動：

**ELECTION AGENDA:**

**ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**

**LỊCH TRÌNH NGHỊ SỰ:**

選舉議程：

- a. Update on May 4, 2024 Directors Election matters, and take any necessary actions on same;  
*Actualización sobre los asuntos de la Elección de Directores del 4 de Mayo de 2024, y tomar las medidas necesarias al respecto;*

*Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhận và Ủy Viên Quản Trị ngày 4 tháng Năm năm 2024, và có thể có bất kỳ hành động cần thiết cho việc này;*

*2024年5月4日更新委員和合併選舉事宜,  
并對同一法案付諸必要的行動;*

- b. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election

Adoptar una orden que declare electos a los candidatos sin oposición para el cargo y cancele la elección

Thông qua lệnh tuyên bố các ứng cử viên không bị phản đối được bầu vào văn phòng và hủy bỏ cuộc bầu cử

通過命令，宣佈無異議的候選人當選並取消選舉

EXECUTED this 23rd day of February, 2024.



HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 36

By: 

Alan P. Petrov  
Johnson Petrov LLP  
Attorneys for the District