

**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, July 8, 2025, 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 the Tax Assessor/Collector's Report.
4. Consideration and possible action on the S.E.A.L. Patrol Report.
5. Consideration and possible action on the Bookkeeper's Report, including:
  - a. Authorize payment of invoices.
  - b. Review Investment Report.
  - c. Approve Quarterly Investment Report.
6. Consideration and possible action on the Engineer's Report, including:
  - 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 Report, including:
  - a. Update concerning District operations and ongoing projects.
  - b. Consideration and possible action to amend the District's Rate Order regarding pipe material requirements.
  - c. Consideration and possible action regarding quote for install electrical for gate opener at Hollywood WP.
  - d. Consideration and possible action concerning purchase of property for Barbara Mae Lift Station.
  - e. Consideration and possible action regarding Redmond property.
  - f. Consideration and possible action to amend the District's Rate Order regarding the security deposit.
8. New Business/Annual Agenda:
  - a. Amended and Restated District Information
9. 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
10. Receive other presentations, reports or updates from Board members, consultants, employees, or other governmental agencies.

**EXECUTED** this 2<sup>nd</sup> day of July, 2025.



Harris County Water Control  
and Improvement District No. 36

By:   
Alan P. Petrov  
Johnson Petrov LLP  
Attorneys for the District