

**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, May 10, 2022, 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 Delinquent Tax Report.
5. Consideration and possible action on the Harris County Sheriff's Office Report.
6. Consideration and possible action regarding payment of invoices:
  - a. Approve Order Adopting Budget for Fiscal Year Ending June 30, 2023
7. Consideration and possible action on the Engineer's Report.
  - a. Request ACR with TCEQ to comply with system pressure capacity;
  - b. Discussion and possible action regarding Rate Study.
8. Consideration and possible action on the General Manager's:
  - a. Update concerning District operations and ongoing projects; and
  - b. Presentation by Best Trash
  - c. Discussion and possible action on City of Houston Water and Sewer Rates and;
  - d. Consideration and possible action to Amend the District's Rate Order.
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 or employees

**\*The Board will conduct an in-person meeting at its physical location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a zoom option for members of the public to listen to the meeting and to address the Board during the public comment items. The zoom information for the meeting is: For Dial-In: 1-346-248-7799; Enter Meeting ID Number: 962 9898 8806; Then enter Passcode: 822042; For Videoconference; Enter Meeting ID Number: 962 9898 8806; Then enter Passcode: 0BWT0m; to join by Videoconference: Click Link below: <https://us02web.zoom.us/j/96298988806?pwd=SkJkL2ZEcmpUbEiXS3UyNkJaTlIrUT09>**

EXECUTED this 6th day of May, 2022.



HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 36

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

**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 SOAÛT VAØ CAÛI TIEÁN THUÛY CUÏC QUAÄN HARRIS SOÁ 36  
BỒ SƯNG 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, 10 de mayo de 2022, 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 được đưa ra rằng Hội đồng Quản trị sẽ tổ chức một cuộc họp thường xuyên vào **thứ Ba, ngày 10 tháng 5 năm 2022, lúc 4:00 chiều.m.**, tại văn phòng của Quận đặt tại 903 Hollywood, Houston, Texas 77015, nằm trong ranh giới của Quận, mở cửa cho công chúng, để xem xét và hành động về các vấn đề sau:

特此通知，董事會將於**2022年5月10日**星期二下午**4 : 00.m**在位於德克薩斯州休斯頓好萊塢903號的學區辦公室舉行例會，該辦公室位於學區邊界內，向公眾開放，以考慮以下事項並採取行動：

**ELECTION AGENDA:**

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

**LỊCH TRÌNH NGHỊ SỰ:**

**選舉議程:**


- a. Deliver Certificates of Election  
*Entregar Certificados de Elección*  
*Hoạøn taát chöùng töø veà baàu cöü*  
*傳送選舉證明*
- b. Qualification of Directors  
*Análisis de los requisitos de los Directores*  
*Duyeät xeüt veà vieäc hoäi ñuü ñieàu kieän cho caùc giaùm ñoác*  
*理事資格*

- c. Administration of Oaths of Office  
*Tomar juramento para la asunción del cargo*  
*Ñieàu haønh vieäc tuyeân theä vaøo vaên phoøng*  
*辦公室宣誓監督*
- d. Elect Officers  
*Elegir funcionarios*  
*Baàu caùc thaønh vieân*  
*當選官員*

EXECUTED this 6th day of May, 2022.

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