

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
AUGUST 25, 2026

The Board of Directors (the "Board" or "Directors") of Harris County Water Control and Improvement District No. 36 (the "District") met in regular session at 4:00 P.M. at 903 Hollywood, Houston, Texas 77015 on **Tuesday, August 25, 2026**, Pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code. The roll was called of the members of the Board, to-wit:

Gerardo Parra	President
Ronald S. Holder	Vice President
Maria E. Koukoulakis	Secretary
Eddie Cantu	Assistant Secretary
Tammy Eason	Director

All members of the Board were present thus constituting a quorum. Also attending were Regina Duncan ("General Manager"); Griselda Medrano ("Bookkeeper"); Dennis Corley ("Field Operations Manager"); Christina Pena and Chantal Robinson employees of the District; Ronald Anderson of A&S Engineers, Inc. ("District's Engineer"); Kaury McConahay with S.E.A.L. Security; Sgt. Ricardo Aguirre and Victor Lara with Harris County Sheriff's Office; and Matt Petrov and Joseph W. Petrov II, attorney of Johnson Petrov LLP ("District's Attorney") and Jason Hanson and Reid Watler of Jackson Shaw.

1. Public Comment. The President first opened the meeting to public comment concerning the business of the District. There was no public who wished to speak at this time.

2. Minutes. Next, consideration was then given to the regular meeting minutes of August 11, 2026, a copy of which was distributed to the Board.

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved such minutes as presented.

3. Harris County Sheriff's Office Report (the "HCSO"). Sgt. Aguirre reviewed the Beat Activity Report, a copy of which is attached hereto as Exhibit "A".

The Board next considered the Interlocal Agreement for Law Enforcement Services with the Sheriff's Office for two (2) deputies. A copy of the Interlocal Agreement is attached hereto as Exhibit "A-1." Sgt. Aguirre responded to questions from the Board regarding deputy hours under the Agreement.

Upon motion by Director Holder, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Interlocal Agreement for Law Enforcement Services with the Sheriff's Office.

Upon motion by Director Holder, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Harris County Sheriff's Office Beat Activity Report.

4. NCWA Report. Mr. Corley presented and reviewed the NCWA Report with the Board. Mr. Corley responded to questions from the Board. A copy is attached hereto as Exhibit "B."

Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved the NCWA Report.

5. Bookkeeper's Report. Ms. Medrano presented the current invoices for payment and the Budget Report. She also reviewed the Investment Report, copies of which are attached hereto as Exhibit "C".

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved payment of the invoices presented.

6. Engineer's Report. The Board then considered the Engineer's Report, prepared by A&S Engineers, Inc., a copy of which is attached hereto as Exhibit "D."

a. Mr. Anderson reviewed the written report and updated the Board on the current engineering activities in the District.

Sanitary Sewer Rehabilitation Phase V (the "Project"). Mr. Anderson requested the Board the authorize A&S to advertise the Project for the Generator Replacement Project.

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board authorize A&S to advertise the Generator Replacement Project.

b. Proposal for Autodialer Service Diagnostic Test. Mr. Anderson updated the Board regarding the Autodialer Alarm Checkouts for the Water Plants and Lift Stations. He stated the costs of the diagnostic tests and repairs was \$7,500. Discussion ensued.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board ratified the Autodialer Alarm Checkouts tests and repairs in the amount of \$7,500 and authorized the general manager to approve emergency work deemed necessary by the District's Engineer, in an amount not to exceed \$10,000 should the engineer's need the work on an emergency basis.

c. Haden FM Survey. Mr. Anderson then presented the proposal to survey the Haden FM Force Main and topographically find elevations in the amount of \$19,000 and requested approval from the Board.

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the proposal to survey the Haden FM Force Main and topographically find elevations in the amount of \$19,000.

Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board authorized the general manager to approve televising of the wastewater lines in an amount not to exceed \$10,000.

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board the Engineer's Report.

7. General Manager's Report. The Board then considered the General Managers Report, a copy of which is attached as Exhibit "E."

Representatives of Jackson Shaw presented an Assignment and Assumption Agreement for Haden ACQ, LLC, a copy of which is attached hereto as Exhibit "G."

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board accepted and approved the Assignment and Assumption Agreement for Haden ACQ, LLC.

Director Eason exited the meeting at this time.

a. Ms. Duncan updated the Board regarding the District's current operations and ongoing projects, including discussion regarding the Community Sign. Ms. Duncan reviewed the written report and responded to questions from the Board. Director Holder discussed the Ground Storage Tank.

b. Aerial Sewers Lines. Ms. Duncan presented and reviewed the aerial sewer lines, noting approximately 250 in the District. Ms. Duncan and Mr. Anderson discussed the pros and cons, temporary grinder stations, potential conflict boxes, and a long term goal to lower the lines and redesign the lift stations. No action was taken at this time.

c. Encroachment Notice – 14015 Hershe Street. Ms. Duncan presented and reviewed with the Board a letter from the Harris County Flood Control District (the "HCFCD"), a copy of which is attached to the General Manager's Report.

Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board authorized Ms. Duncan to discuss potential solutions with HCFCD including the use of conflict boxes.

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the General Manager's Report.

8. New Business/Annual Agenda.

a. Best Trash CPI Increase. Ms. Duncan presented and reviewed the rates with the Board, a copy of which is attached hereto as Exhibit "F". Discussion ensued. The Board discussed potentially stopping heavy trash pick-up to prevent confusion amongst customers regarding pick-ups by Best Trash and pickups by the County.

b. Discussion and possible action regarding amending the Rate Order regarding Sewer Fee Increases. No action was taken at this time.

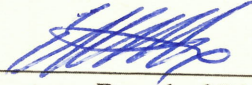
c. Authorize Financial Advisor and Bond Counsel to Prepare documents for and work on a Private Placement Bond.

Upon motion by Director Holder, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board authorized the District's Financial Advisor and Bond Counsel to prepare documents for and work on a Private Placement Bond.

9. Executive Session. None at this time.
10. Receive other presentations, reports or updates from Board members, consultants, or employees. None.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned.

PASSED and APPROVED this 8th day of September, 2026.



Secretary, Board of Directors

EXHIBITS:

- A - Harris County Sherrif's Office Report
- A-1- Interlocal Agreement-Sheriff's Department
- B - NCWA Report
- C - Bookkeeper's Report
- D - Engineer's Report
- E - General Manager's Report
- F - Best Trash CPI
- G - Assignment and Assumption Agreement for Haden ACQ, LLC

