

**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, October 12, 2021, 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. Review and approve Audit Report for Fiscal Year Ended June 30, 2021, including invoice, and
 - a. Review and approve Continuing Disclosure Submission, authorize filing of same.
4. Consideration and possible action on the Tax Assessor/Collector's Report.
 - a. Conduct Public Hearing on Tax Rate;
 - b. Adopt Order Setting Rate and Levying Tax for 2021;
 - c. Adopt Order Appointing Tax Assessor/Collector;
 - d. Adopt Resolution Concerning Tax Collection Procedures; and
 - e. Approve Amended District Information Form.
5. Consideration and possible action on Delinquent Tax Report.
6. Consideration and possible action regarding payment of invoices.
7. Consideration and possible action on the Engineer's Report
8. Consideration and possible action on the General Manager's/Engineer's Report
 - a. Update concerning District operations and ongoing projects;
 - b. Authorize hiring office personnel;
 - c. Review and approve rate increase for October, 2021 bills.
9. New Business/Annual Agenda:
 - a. Authorize attendance at 2022 AWBD Mid-Winter Conference at Moody Gardens, Galveston, Texas – Friday, January 28, 2022 – Sunday, January 30, 2022.
10. Old Business:
 - a. Consideration and possible action regarding a contract with the Harris County Sheriff's Office (HCSO).
11. 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
12. Receive other presentations, reports or updates from Board members, consultants or employees.

EXECUTED this 6th day of October, 2021.



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AND IMPROVEMENT DISTRICT NO. 36

By: 

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