

**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 14, 2023, 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:
 - a. Adopt Resolution Implementing Penalty for Delinquent Taxes, including Section 33.11 of the Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes;
 - b. Adopt Resolution Authorizing Petition Challenging Appraisal Records;
4. Adopt Order Determining Ad Valorem Tax Exemptions. 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.
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. Consideration and possible action regarding the District's Covid-19 Policy;
 - c. Consideration and possible action regarding installation of electronic gate openers at the Hollywood facility.
9. New Business/Annual Agenda:
 - a. Consideration and possible action regarding property acquisition for the Redmond Lift Station;
 - b. Consideration and possible action regarding property acquisition for the Bandera Lift Station;
10. 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
Reconvene in Open Session
 - b. Vote on matters discussed in Executive Session, if any
11. Receive other presentations, reports or updates from Board members, consultants or employees.

EXECUTED this 10th day of February, 2023.



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AND IMPROVEMENT DISTRICT NO. 36

By: 

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