

**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, June 13, 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.
4. Consideration and possible action on Delinquent Tax Report.
5. Consideration and possible action on the S.E.A.L. Patrol Report.
6. Consideration and possible action regarding payment of invoices.
7. 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.
8. Consideration and possible action on the General Manager's Report, including
 - a. Update concerning District operations and ongoing projects;
 - b. Discussion and possible action regarding the property acquisition for the Redmond Lift Station Project.
 - c. Discussion and possible action regarding the property acquisition for the Bandera Lift Station Project.
 - d. Review and approve Distribution of Drinking Water Quality Report CCR for 2022.
 - e. Discussion and possible action regarding changing banks.
 - f. Review and amend Temporary Operator Services Master Agreement.
 - g. Discuss and authorize credit cards through First National Bank of Omaha.
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.

EXECUTED this 9th day of June, 2023.



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AND IMPROVEMENT DISTRICT NO. 36

By: 

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