

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36

MINUTES OF MEETING OF BOARD OF DIRECTORS

OCTOBER 22, 2024

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, October 22, 2024, 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, with the exception of Director Koukoulakis, thus constituting a quorum. Also attending were Regina Duncan ("General Manager"); Gricelda Medrano ("Bookkeeper"); Gabriella Crain ("Executive Assistant"); Dennis Corley ("Field Operations Manager" and "North Channel Water Authority"); Chantal Robinson, District Employee; Officer Kaury McConahay of S.E.A.L. Security Patrol ("S.E.A.L."); Will Petrov of Johnson Petrov LLP ("Attorney") Deputy Eduardo Rojas with Harris County Sheriff Department (HCSO); Luz Lopez of Harris County Precinct 2; Ronald Anderson of A&S Engineers ("District's Engineer"); and David Jones and Sonia Ramirez of the Harris County Transit Services.

1. Public Comment. The President first opened the meeting to public comment concerning the business of the District.

Harris County Transit spoke to the Board regarding its activities within and round the District.

Next, Ms. Lopez spoke to the Board regarding County activities in and around the District.

2. Minutes. The Board then considered approval of the regular meeting minutes of October 8, 2024, a copy of which was made available to the public.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the regular meeting minutes of October 8, 2024.

3. NCWA Report. Ms. Duncan presented and reviewed the NCWA Report with the Board. A copy is attached hereto as Exhibit "A."

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

Director Eason stepped out of the meeting at this time.

4. Harris County Sheriff's Office Report. Deputy Rojas presented and reviewed the Beat Activity Report, a copy of which is attached hereto as Exhibit "B". Deputy Rojas responded to questions from the Board.

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

Director Eason returned to the meeting at this time.

5. Bookkeeper's Report and the Investment Report. Ms. Medrano presented and reviewed the Bookkeeper's and Investment Reports, with the Board, a copy of which is attached as Exhibit "C". She also responded to questions from the Board.

Mr. Corley entered the meeting at this time.

Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved the Bookkeeper's Report, quarterly Investment Report and authorized payment of the checks presented.

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

Mr. Anderson reviewed the written report and updated the Board on the current engineering activities in the District. Mr. Anderson responded to questions from the Board.

Mr. Anderson presented the bid tabulation for the SCADA Improvements, a copy of which is attached to the Engineer's Report. Mr. Anderson requested the Board's authorization to Award the Contract to McDonald Municipal & Industrial in the amount of \$794,469 and authorize a Notice to Proceed subject to the execution of a contract.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board authorized awarding the Contract to McDonald Municipal & Industrial in the amount of \$794,469 and authorized A&S to proceed subject to the execution of a contract with McDonald Municipal & Industrial.

Mr. Anderson then reviewed the Job Assignment Proposal for the Generator Replacement at Barbara Mae Lift Station, Hollywood Water Plant and Waxahachie Water Well, a copy of which is attached to the Engineer's Report.

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the Job Assignment Proposal for the Generator Replacement at Barbara Mae Lift Station, Hollywood Water Plant and Waxahachie Water Well.

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

7. General Manager's Report. Ms. Duncan presented and reviewed with the Board the General Manager's Report, a copy of which is attached as Exhibit "E".

a. Ms. Duncan updated the Board regarding the District's current operations and ongoing projects.

The Board discussed sending a letter to Houston Garden Center approving a permit upon payment of permit fees and authorized pulling the meter due to public health and safety reasons.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved Johnson Petrov sending a letter to Houston Garden Center approving a permit upon payment of permit fees and authorized the pulling of the meter due to public health and safety reasons.

b. Consideration and possible action on adding language to the employee policy and Adopting a Resolution (the "Resolution") regarding the use of applications owned by ByteDance (TikTok) on government owned devices.

Next, Mr. Petrov reviewed the Resolution related to covered applications and prohibited technology policy with the Board, a copy of which is attached hereto as Exhibit E-1."

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Resolution related to covered applications and prohibited technology policy.

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

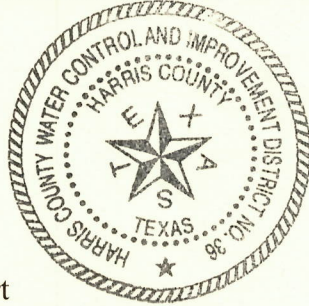
8. Other Presentations, Reports or Updates. None at this time.

The Board then entered into an Executive Session, pursuant to Section 551.074 of the Texas Government Code regarding Personnel Matters, was called as of 6:55 p.m. Everyone departed the meeting with the exception of the Board, Ms. Duncan and Joseph William Petrov.

As of 7:49 p.m., the President declared the Executive Session was ended and the public session resumed.

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

PASSED and **APPROVED** this 12th day of November, 2024.



Maria E. Koutoulafis
Secretary, Board of Directors

EXHIBITS:

- A - NCWA Report
- B - Harris County Sheriff's Office Report
- C - Bookkeeper and Investment Reports
- D - Engineer's Report
- E - General Manager's Report
- E-1 - Resolution related to covered applications and prohibited technology policy