

**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, November 25, 2025, 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 Harris County Sheriff's Office Report.
4. Consideration and possible action on report from NCWA.
5. Consideration and possible action on the Bookkeeper's Report, including:
 - a. Authorize payment of invoices.
 - b. Review Investment Report.
 - c. Approve Quarterly Investment Report.
6. Consideration and possible action on the Engineer's Report:
 - a. Approve pay estimates, change orders, and time extensions, if necessary and discussion of projects.
7. Consideration and possible action on the General Manager's Report, including:
 - a. Update concerning District operations and ongoing projects.
 - b. Consideration and possible action regarding an increase in HSA contributions.
 - c. Consideration and possible action on disability benefits for employees.
 - d. Consideration and possible action amending the employee policy manual regarding disability benefits.
 - e. Consider and possible action regarding bookkeeping services.
 - f. Consider and possible action regarding quote to add A/C and seal up pump room at Brownwood WP.
8. New Business/Annual Agenda:
 - a. Review and approve meeting dates and 2026 Annual Agenda.
 - b. Review and approve holidays for 2026.
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, employees, or other governmental agencies.

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
NOTICE OF MEETING**

**AVISO DE REUNIÓN DEL DISTRITO DE CONTROL Y MEJORA DEL AGUA DEL
CONDADO DE HARRIS NO. 36**

**THÔNG BÁO CUỘC HỌP CỦA KHU KIỂM SOÁT VÀ CẢI THIỆN NƯỚC QUẬN
HARRIS SỐ 36**

哈里斯郡水資源控制與改善區第36號會議通知

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

TO: LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORA DEL AGUA DEL CONDADO DE HARRIS NO. 36 DEL CONDADO DE HARRIS, TEXAS, Y A TODAS LAS DEMÁS PERSONAS INTERESADAS

TO: HỘI ĐỒNG QUẢN TRỊ CỦA KHU KIỂM SOÁT VÀ CẢI THIỆN NƯỚC QUẬN HARRIS SỐ 36 CỦA QUẬN HARRIS, TEXAS VÀ TẤT CẢ NHỮNG NGƯỜI QUAN TÂM KHÁC

TO: 德州哈里斯縣水資源控制與改善區第36號董事會及所有相關人士

Notice is hereby given that the Board of Directors will hold a regular meeting on **Tuesday, November 25, 2025, 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:

Se notifica que la Junta Directiva celebrará una reunión ordinaria el **martes 25 de noviembre de 2025 a las 16:00 horas.** en la oficina del Distrito situada en 903 Hollywood, Houston, Texas 77015, que se encuentra dentro de los límites del Distrito, abierta al público, para considerar y actuar sobre los siguientes asuntos:

Xin thông báo rằng Hội đồng quản trị sẽ tổ chức một cuộc họp thường kỳ vào **Thứ Ba, ngày 25 tháng 11 năm 2025, lúc 4:00 chiều.** tại văn phòng của Học khu đặt tại 903 Hollywood, Houston, Texas 77015, nằm trong ranh giới của Quận, mở cửa cho công chúng, để xem xét và hành động về các vấn đề sau:

特此通知董事會將於**2025年11月25日星期二下午4點**召開例行會議。在位於德州休士頓好萊塢903號的區域辦公室，郵遞區77015號，該辦公室位於區域內，對公眾開放，以考慮並處理以下事項:

11. ELECTION AGENDA:

AGENDA ELECTORAL:
CHƯƠNG TRÌNH BẦU CỬ:
選舉議程:

- a. Adopt Order Canvassing Returns and Declaring Results of November 4, 2025 Bond Election;

Adoptar órdenes de sondeo de declaraciones y declaraciones de resultados de la elección de impuestos de bonos del 4 de Noviembre de 2025.

thông qua lệnh vận động tờ khai và tuyên bố kết quả của cuộc bầu cử trái phiếu ngày 4 tháng 11 năm 2025;

採納命令，投票結果並公布2025年11月4日債券選舉結果;

EXECUTED this 19th day of November, 2025.



HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 36

By: 
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Johnson Petrov LLP
Attorneys for the District