HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
JULY 28, 2026

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, July 28, 2026**, 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, with the exception of Director Cantu, were present thus constituting a quorum. Also attending were Regina Duncan ("General Manager"); Griselda Medrano ("Bookkeeper"); Gabriella Crain ("Executive Assistant"); Dennis Corley ("Field Operations Manager"); Ronald Anderson of A&S Engineers, Inc. ("District's Engineer"); Kaury McConahay with S.E.A.L. Security; Sgt. Ricardo Aguirre and Victor Lara with Harris County Sheriff's Office; Dimitri Ferrier Jr. and Teri Jenkins, Representatives of Harris County Pets; Tim Kreitzer and Michelle Valencia, Representatives of Stellar Bank; Luz Lopez and Laura Alvarado of Harris County Commissioner's Office Precinct 2; and W. Joseph Petrov II, attorney of Johnson Petrov LLP ("District's Attorney").

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

Dimitri Ferrier Jr. and Teri Jenkins, with the Harris County Pets spoke to the District regarding the County's Animal Control efforts within the District.

Luz Lopez of Harris County Commissioner's Office Precinct 2 spoke to the Board regarding County activities within the District.

2. Stellar Bank Presentation. The Board then heard from the Representatives of Stellar Bank. Tim Kreitzer and Michelle Valencia reported that Stellar Bank will merge with Prosperity Bank. Prosperity closed the merger on July 1, 2026. The full conversion will occur in March 2027. At that time collateralization will be through Securities rather than a Letter of Credit. It was also noted that the account managers will not change.

Director Cantu entered the meeting at this time.

3. Minutes. Next, consideration was then given to the regular meeting minutes of July 14, 2026, a copy of which was distributed to the Board.

Upon motion by Director Cantu, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved such minutes as presented.

4. Harris County Sheriff's Office Report (the "HCSO"). Sgt. Aguirre reviewed the July Beat Activity Report, a copy of which is attached hereto as Exhibit "A".

Next, the Board considered the Interlocal Agreement for Law Enforcement Services to provide two (2) deputies devoting 70% working time.

Upon motion by Director Eason, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved Interlocal Agreement for Law Enforcement Services to provide two (2) deputies devoting 70% working time, a copy of which is attached to the HCSO Report.

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

5. NCWA Report. Mr. Corley presented and reviewed the NCWA Report with the Board. Mr. Corley responded to questions from the Board. A copy is attached hereto as Exhibit "B."

Upon motion by Director Holder, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the NCWA Report.

6. Bookkeeper's Report. Ms. Medrano presented the current invoices for payment and the Budget Report, a copy of which is attached hereto as Exhibit "C".

Upon motion by Director Eason, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved payment of the invoices presented.

7. Engineer's Report. The Board then considered the Engineer's Report, prepared by A&S Engineers, Inc., a copy of which is attached hereto as Exhibit "D."

a. Mr. Anderson reviewed the written report and updated the Board on the current engineering activities in the District.

b. Generator Replacement Project (the "Project"). Mr. Anderson requested the Board the authorize A&S to advertise the Project subject to an executed Agreement with Harris County Community Development Block Grant (CDBG) Grant Program for the Barbara Mae Lift Station, and the Hollywood and Waxahachie Water Plants.

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board authorize A&S to advertise the Project subject to an executed Agreement with Harris County.

c. Wastewater System Improvements Phase V Project. Next, Mr. Anderson discussed the Agreement between Harris County and the District for the Phase V Project, which is subject to legal review.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Phase V Project, which is subject to legal review.

d. SCADA Improvements Project. Mr. Anderson then presented Change Order No. 1 in the amount of $19,653.50 and Pay Application No. 7 and Final in the amount of $81,412.25 from McDonald Municipal and Industrial (MM&I) for the SCADA Improvements.

Upon motion by Director Cantu, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved Change Order No. 1 in the amount of $19,653.50 and Pay Application No. 7 and Final in the amount of $81,412.25 from McDonald Municipal and Industrial (MM&I) for the SCADA Improvements

e. Installation of AC at Barbara Mae Lift Station. Mr. Anderson presented an invoice from Monoline Builder in the amount of $10,500.00 for the purchase and installation of a 2-ton mini split HVAC system.

f. Manhole Repairs at Redmond and Lemay. No action was taken at this time.

g. The Board then discussed the Resolution Requesting Financial Participation from the Texas Water Development Board and authorizing the filing of an application for financial participation; and certain findings in connection therewith.

Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board Resolution Requesting Financial Participation from the Texas Water Development Board and authorizing the filing of an application for financial participation; and certain findings in connection therewith.

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.

h. Next, Mr. Anderson presented the Job Assignment Proposal for preparation of the Rate Study 2026 and requested the Board's authorization.

Upon motion by Director Holder, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board authorized A&S to prepare the Rate Study 2026.

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

8. General Manager's Report. The Board then considered the General Managers 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. Ms. Duncan reviewed the written report and responded to questions from the Board.

b. Service Agreement for Bill Printing/Mailing. Ms. Duncan presented and reviewed with the Board an Agreement for the printing and mailing of billing statements, a copy of which is attached to the General Manager's Report.

Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved the Agreement for printing and mailing of the District's billing statements, pending final review by the General Manager and Johnson Petrov.

c. Hiring Office Personnel. Ms. Crain spoke to the Board regarding her tenure with the District. Ms. Duncan then requested the Board's authorization to hire additional office personnel.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board authorized the General Manager to hire additional office personnel.

d. Resolution Declaring Surplus Property. Ms. Duncan requested the Board's authorization to declare old computer equipment as surplus property.

Upon motion by Director Eason, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved the Resolution Declaring the older computer equipment as surplus property.

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

9. New Business/Annual Agenda.

a. SCADA Support Agreement. Discussed under the Engineer's Report.

b. Phase V Wastewater4 Improvements Agreement with Harris County. Discussed under the Engineer's Report.

10. Executive Session. As of 7:06 p.m., the President declared the Board enter into Executive Session pursuant to Section 551.074 of the Texas Government Code concerning Personnel Matters. Everyone departed the meeting with the exception of the Board, Ms. Duncan, Ms. Medrano, Mr. Corley and Mr. Joseph William Petrov.

As of 7:45 p.m., the President declared the Executive Session was ended and the public session resumed. No action was taken on matters discussed in Executive Session.

11. Receive other presentations, reports or updates from Board members, consultants, or employees. No other presentations or reports were presented at this time.

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

PASSED and **APPROVED** this 11th day of August, 2026.

Secretary, Board of Directors

EXHIBITS:

A - Harris County Sherrif's Office Report
B - NCWA Report
C - Bookkeeper's Report
D - Engineer's Report
E - General Manager's Report