

**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, January 24, 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 report from NCWA.
4. Consideration and possible action on the S.E.A.L. Patrol Report.
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.
 - d. Approve Order Amending Budget for Fiscal Year Ending June 30, 2023
6. Consideration and possible action on the Engineer's Report:
7. Consideration and possible action on the General Manager's:
 - a. Update concerning District operations and ongoing projects.
 - b. Consideration and possible action on appointing a Director as Assistant Secretary.
 - c. Review ethics and travel reimbursement policy for AWBD.
8. New Business:
 - a. Consideration and possible action on cost of living adjustments for employee salaries.
 - b. Review City of Houston SPA, and take appropriate action, if necessary.
 - c. Consideration and possible action on donation to Greens Bayou Corridor Coalition.
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 20th day of January, 2023.



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AND IMPROVEMENT DISTRICT NO. 36

By: 
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Attorneys for the District

***The Board will conduct an in-person meeting at its physical location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a zoom option for members of the public to listen to the meeting and to address the Board during the public comment items. The zoom information for the meeting is: For Dial-In: 1-346-248-7799; Enter Meeting ID Number: 962 9898 8806; Then enter Passcode: 822042; For Videoconference; Enter Meeting ID Number: 962 9898 8806; Then enter Passcode: 0BWT0m; to join by Videoconference: Click Link below:**

<https://us02web.zoom.us/j/96298988806?pwd=SkJkL2ZEcmpUbEiXS3UyNkJaTlIrUT09>