

**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, August 24, 2021, 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. *In accordance with the recent disaster declaration by the Governor of the State of Texas, the meeting will only be accessible to the public via Zoom Teleconference: **Dial-In:** 1-346-248-7799; Enter Meeting ID Number: 962 9898 8806; Then enter **Password:** 822042#; to join by Videoconference:*

Click Link below:

<https://us02web.zoom.us/j/96298988806?pwd=SkJkL2ZEcmpUbElXS3UyNkJaTlIrUT09>

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.
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. Review and approve Outlay Report No. 72 for TWDB DWSRF 62641-05, and Change Order No. 7 for extension of time.
 - c. Amend Emergency Preparedness Plan.
8. Old Business:
 - a. OFS Contract, and take appropriate action.
 - b. Review and approve contract for phone system.
9. New Business:
 - a. Resolution Concerning District's Characterization;
 - b. Review and approve contract for HR Services;
 - c. Consideration and possible action to update the District's HR Policy to include:
 - i. Drug and alcohol policy;
 - ii. Infectious Disease Control Policy; and
 - iii. Weapons at work
 - d. Consideration and possible action regarding Harris County Sheriff's Office (HCSO) Contract.

10. 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.
11. Receive other presentations, reports or updates from Board members, consultants or employees.

EXECUTED this 20th day of August, 2021.



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AND IMPROVEMENT DISTRICT NO. 36

By: _____

Alan P. Petrov
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Attorneys for the District