

**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 9, 2024, 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 Tax Assessor/Collector's Report
4. Consideration and possible action on Delinquent Tax Report
5. Consideration and possible action on the S.E.A.L. Patrol Report.
6. Consideration and possible action on the Bookkeeper's Report, including:
  - a. Authorize payment of invoices.
  - b. Review Investment Report.
  - c. Approve Quarterly Investment Report.
7. Consideration and possible action on the Engineer's Report.
8. Consideration and possible action on the General Manager's:
  - a. Update concerning District operations and ongoing projects.
  - b. Consideration and possible action on quote from Dixieline, Inc. for handicap ramp and awning over new ramp.
  - c. Amend the Rate Order regarding Deferred Payment Plans.
  - d. Amend the Rate Order regarding disconnecting water service due to leaks.
  - e. Consideration and possible action regarding 14506 Corpus Christi.
9. New Business/Annual Agenda:
  - a. Eminent Domain Filings on Texas Comptroller Website (deadline 2/1/24).
  - b. Discuss and authorize updated report related to Strategic Partnership Agreement.
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.  
Reconvene in Open Session.
  - b. Vote on matters discussed in Executive Session, if any.
11. Receive other presentations, reports or updates from Board members, consultants or employees.

EXECUTED this 4th day of January, 2024.



HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 36

By:   
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Alan P. Petrov  
Johnson Petrov LLP  
Attorneys for the District

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

**DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DEL CONDADO DE HARRIS NO. 36  
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA**

**KHU VÖIC KIEÄM SOAÙT VAØ CAÙI TIEÁN THUÛY CUÏC QUAÄN HARRIS SOÁ 36  
BỔ SUNG THOÄNG BAÙO HOÏP MAËT COÄNG COÄNG**

**Harris 縣第36號水管理及改善區  
會議公告**

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Notice is hereby given that the Board of Directors will hold a regular meeting on **Tuesday, January 9, 2024, 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:

*Por la presente se notifica que la Junta Directiva llevará a cabo una reunión ordinaria, abierta al público, a las 4:00 p.m. el martes, 9 de Enero de 2024, en la oficina del Distrito ubicada en 903 Hollywood, Houston, Texas 77015, que se encuentra dentro de los límites del Distrito, para analizar los siguientes temas y tomar las medidas necesarias al respecto:*

Thông báo bằng văn bản này được đưa ra rằng Hội Đồng Quản Trị sẽ tổ chức một cuộc họp thường kỳ vào **Thứ Ba, ngày 9 tháng Giêng, 2024, lúc 4:00 chiều, tại văn phòng của Cơ Quan ở 903 Hollywood, Houston, Texas 77015, nằm trong ranh giới của Cơ Quan, 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 **2024 年 1 月 9 日** 星期二下午 **4 : 00** 在位於德克薩斯州休斯頓好萊塢 **903** 號的學區辦公室舉行例會，該辦公室位於學區邊界內，向公眾開放，以審議以下事項並採取行動：

**1. ELECTION AGENDA:**

**ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**

**LỊCH TRÌNH NGHỊ SỰ:**

**選舉議程:**

- a. Update on May 4, 2024 Directors Election matters, and take any necessary actions on same;

*Actualización sobre los asuntos de la Elección de Directores del 4 de Mayo de 2024, y tomar las medidas necesarias al respecto;*

*Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhận và Ủy Viên Quản Trị ngày 4 tháng Năm năm 2024, và có thể có bất kỳ hành động cần thiết cho việc này;*

*2024年5月4日更新委員和合併選舉事宜, 并對同一法案付諸必要的行動.*

- b. Approve Resolution Authorizing the District to Conduct a Joint Election with Galena Park Independent School District;  
Aprobar la Resolución que Autoriza al Distrito a Llevar a cabo una Elección Conjunta con el Distrito Escolar Independiente de Galena Park;  
Phê duyệt Nghị quyết Ủy quyền cho Học khu Tiến hành Một Cuộc Bầu Cử Chung với Học Khu Độc Lập Galena Park;  
批准授權學區與加利納公園獨立學區進行聯合選舉的決議。

EXECUTED this 4th day of January, 2024.

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AND IMPROVEMENT DISTRICT NO. 36

By: 

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Attorneys for the District

