

**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, May 25, 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.
 - d. Authorize filing of Texas unclaimed property, if necessary
6. Consideration and possible action on the Engineer's Report:
 - a. Review and approve Order Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Issuance of Bonds
7. Consideration and possible action on the General Manager's:
 - a. Update concerning District operations and ongoing projects.
 - b. Review and approve Harris County C2018-0030 First Amendment to Agreement for Wastewater Lift Station Phase III Project
 - c. Review and approve Pay Estimate No. 16 for HC2018-0030 Project
 - d. Review and approve Outlay Report No. 69 for TWDB DWSRF 62641-05.
 - e. Consideration and possible action concerning an amendment to the District's Rate Order concerning water rates and tap fees.
 - f. Consideration and possible action concerning MA Engineers \$10,000 for HATCH on the Water Plant Project.
8. New Business/Annual Agenda:
 - a. Annual review of investment policy, amended if necessary.
 - b. Review and approve Resolution Authorizing Electronic Bid submissions and the Use of Civcast

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.

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

EXECUTED this 20th day of May, 2021.



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AND IMPROVEMENT DISTRICT NO. 36

By: 

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