

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
AMENDED 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, September 12, 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 the Tax Assessor/Collector's Report.
4. Financial Advisor's Report:
 - a. Consideration and possible action regarding a Resolution Concerning District Characterization for 2023 Tax Year.
 - b. Discuss proposed 2023 tax rate, hear Financial Advisor's recommendation, authorize publication of effective tax rate calculation, and establish public hearing date regarding 2023 tax rate, if necessary.
5. Consideration and possible action on Delinquent Tax Report.
6. Consideration and possible action on the S.E.A.L. Patrol Report.
7. Consideration and possible action regarding payment of invoices.
8. Consideration and possible action on the Engineer's Report, including:
 - a. Approve pay estimates, change orders, and time extensions, if necessary and discussion of projects.
 - b. Consideration and possible action regarding Job Assignment Proposal ("JAP") regarding cleaning and televising District's sanitary sewer lines.
9. Consideration and possible action on the General Manager's Report, including:
 - a. Update concerning District operations and ongoing projects.
 - b. Resolution Authorizing Reimbursement of General Fund from proceeds of a future Bond Issue.
 - c. Review and Approve Haden Road Water Meter Easement Agreement (Reterra).
 - d. Consideration and possible action regarding amending Construction Agreement to Wastewater System Improvements Phase Four Project.
 - e. Discussion and possible action regarding wastewater services to 2239 Haden Road.
10. New Business/Annual Agenda:
 - a. Review and approve insurance proposals (expires September 30).
 - b. Interlocal Agreement for Law Enforcement Services.
 - c. Review and Approve Tyler Technologies Credit Card Processing Agreement.
 - d. Review and approve NSF Policy.
 - e. Review and Approve Deposit Policy.
 - f. Review and discuss amendment to District's Rate Order

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

EXECUTED this 8th day of September, 2023.



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By: _____

Alan P. Petrov
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Attorneys for the District