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, November 10, 2026, at 9:00 a.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. **(3 mins per person)** Receive comments from the public concerning District business.
2. **(5 mins)** Consideration and possible action on approval of the minutes of prior meeting(s).
3. **(10 mins)** Consideration and possible action on the Tax Assessor/Collector's Report.
4. **(10 mins)** Consideration and possible action on the S.E.A.L. Patrol Report.
5. **(15 mins)** 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. **(15 mins)** 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.
7. **(20 mins)** Consideration and possible action on the General Manager's Report, including:
   a. Update concerning District operations and ongoing projects.
   b. Consideration and possible action on amending the District's Rate Order regarding Sewer Tap Rates (Force Main tap sewer (non-aerial));
   c. Consideration and possible action regarding amending the District's Rate Order regarding overflow and required sewer line size/ 6" minimum for commercial;
   d. Consideration and possible action regarding the Purchase of a Jet Rig truck;
   e. Consideration and possible action regarding Agreement regarding Notice of Detention Pond Requirements (719 Hollywood Street).
   f. Consideration and possible action on Health Reimbursement Account Plan Services Agreement.
   g. Consideration and possible action on Vacation Time Reimbursement.
   h. Consideration and possible action regarding bid for Grant generators.
   i. Discussion and possible action regarding Easement (14015 Hershe/14014 & 14018 Waxahachie (Blk 168, lots 9,10,11,12)
   j. Discussion and possible action regarding PFAS Litigation.
8. **(5 mins) New Business/Annual Agenda:**
   a. Annual review of Donation Collection Policy.
9. **(Time needed)** 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. **(Time needed)** Receive other presentations, reports or updates from Board members, consultants, employees, or other governmental agencies.

EXECUTED this 4th day of November, 2026.

DISTRICT SEAL

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 36

By: _____

Alan P. Petrov
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Attorneys for the District