HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
AUGUST 11, 2026

The Board of Directors (the "Board" or "Directors") of Harris County Water Control and Improvement District No. 36 (the "District") met in regular session at 4:00 P.M. at 903 Hollywood, Houston, Texas 77015 on **Tuesday, August 11, 2026**, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code. The roll was called of the members of the Board, to-wit:

Gerardo Parra	President
Ronald S. Holder	Vice President
Maria E. Koukoulakis	Secretary
Eddie Cantu	Assistant Secretary
Tammy Eason	Director

All members of the Board were present, with the exception of Director Holder, thus constituting a quorum. Also attending were Regina Duncan ("General Manager"); Dennis Corley ("Field Operations Manager"); Cristina Pena ("Assistant"); Chantal Robbinson ("District Employee"); Brenda McLaughlin of Bob Leared Interests ("Tax Assessor/Collector"); Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer"); Kaury McConahay of S.E.A.L. Security Solutions, LLC ("S.E.A.L"); and Will Petrov, attorney of Johnson Petrov LLP ("District's Attorney").

1. Public Comment. The President first opened the meeting to public comment concerning the business of the District.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of July 28, 2026, a copy of which was distributed to the Board.

Upon motion by Director Eason, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved such minutes as presented.

3. Tax Assessor-Collector Report. Ms. McLaughlin presented and reviewed with the Board the Tax Assessor-Collector Report, prepared by Bob Leared Interests, a copy of which is attached as Exhibit "A." She reported that 93.3% of the 2025 taxes have been collected as of July 31, 2026.

4. Delinquent Tax Report. There was no report presented at this time.

Upon motion by Director Eason, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor-Collectors Report.

Director Cantu entered the meeting at this time.

5. S.E.A.L. Security. Ms. Duncan presented the S.E.A.L. Patrol Report, a copy of which is attached hereto as Exhibit "B." Ms. Duncan and Officer McConahay reviewed the recent activities in the District and responded to questions from the Board.

Upon motion by Director Koukoulakis, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the S.E.A.L. Patrol Report.

6. Bookkeeper's Report. The Board then reviewed the current invoices for payment.

Upon motion by Director Cantu, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board authorized payment of the invoices presented.

7. Engineer's Report. The Board then considered the Engineer's Report, prepared by A&S Engineers, Inc., a copy of which is attached hereto as Exhibit "C."

a. Ms. Shakra reviewed the written report and updated the Board on the current engineering activities in the District.

Hollywood Water Plan Rehabilitation Project. Ms. Shakra presented and reviewed Pay Application No. 2 in the amount of $99,450.00 to GFG Industries, LLC for the Hollywood Water Plan Rehabilitation Project, a copy of which is attached to the Engineer's Report.

Bandera Lift Station Replacement Project. Ms. Shakra also presented and reviewed Pay Application No. 8 in the amount of $10,044.00 to Eagle Contracting, LLC for the Bandera Lift Station Replacement Project.

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved 1) Pay Application No. 2 in the amount of $99,450.00 to GFG Industries, LLC for the Hollywood Water Plan Rehabilitation Project, and 2) Pay Application No. 8 in the amount of $10,044.00 to Eagle Contracting, LLC for the Bandera Lift Station Replacement Project.

b. Sanitary Sewer Rehabilitation Project, Phase V. Ms. Shakra presented and reviewed the Job Assignment Proposal ("JAP") for the Sanitary Sewer Rehabilitation Project, Phase V funded in conjunction with Harris County, in the amount of $972,300, a copy of which is attached to the Engineer's Report.

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board the JAP for the Sanitary Sewer Rehabilitation Project, Phase V funded in conjunction with Harris County, in the amount of $972,300.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report.

8. General Manager's Report. The Board then considered the General Managers Report, a copy of which is attached as Exhibit "D."

a. Ms. Duncan updated the Board regarding the District's current operations and ongoing projects. The Board discussed the hours for the Sheriff's contract. Ms. Duncan reviewed the written report and responded to questions from the Board.

b. Consideration and possible action regarding contract with Verizon regarding technical services. Discussion ensued.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board authorized the General Manager to determine the best service provider for technological services and to secure such contract.

c. Consideration and possible action regarding amending the Employee Handbook regarding the HR Policy. Ms. Duncan presented an amendment to Section 7.15 – Vacation Policy of the Employee Handbook, a copy of which is attached to the General Manager's Report. Discussion ensued.

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye with the exception of Director Koukoulakis, who abstained, the Board approved amending Section 7.15 – Vacation Policy of the Employee Handbook.

Upon motion by Director Cantu, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved General Manager's Report.

9. New Business/Annual Agenda.

a. Consideration and possible action regarding amendment to District's Rate Order pertinent to aerial crossings.

The Board discussed amending the District's Rate Order by requiring a Grinder Pump Station for customers that would otherwise have exposed sewer lines through County and flood control drainage ditches.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved amending the District's Rate Order by requiring a Grinder Pump Station for customers who would otherwise have exposed sewer lines.

b. Annual review of District's Ethics Policy, amend if necessary. No action was taken at this time.

10. Executive Session. As of 5:24 p.m., the President declared the Board enter into Executive Session pursuant to Section 551.074 of the Texas Government Code concerning Personnel Matters. Everyone departed the meeting with the exception of the Board, Ms. Duncan, Mr. Corley and Mr. Joseph William Petrov.

As of 5:33 p.m., the President declared the Executive Session was ended and the public session resumed. No action was taken on matters discussed in Executive Session.

11. Receive other presentations, reports or updates from Board members, consultants, or employees. No other presentations or reports were presented at this time.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

PASSED and **APPROVED** this 25th day of August, 2026.

Maria E. Kontoulatis
Secretary, Board of Directors

EXHIBITS:

A - Tax Assessor-Collector Report
B - S.E.A.L. Security Report
C - Engineer's Report
D - General Manager's Report