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 24, 2026, 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. **(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 Harris County Sheriff's Office Report:
4. **(10 mins)** Consideration and possible action on report from NCWA.
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:
    a. Approve pay estimates, change orders, and time extensions, if necessary and discussion of projects.
    b. Discussion and possible action regarding potential waste-water easements.
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 Health Reimbursement Account Plan Services Agreement.
    c. Discussion and possible action regarding PFAS Litigation.
    d. Consideration and possible action on adding to surplus 2008 GMC Jet Rig.
    e. Consideration and possible action on Interlocal agreement in regard to the Barbara Mae sidewalk project.
    f. Consideration and possible action on Wastewater Improvements, Phase V (Grant).
    g. Consideration and possible action on Fire Hydrant report and repairs.
8. **(10 mins)** New Business/Annual Agenda:
    a. Review and approve meeting dates and 2026 Annual Agenda.
    b. Review and approve holidays for 2026.
9. **(Time needed)** **Ex**ecutive 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 17th day of November, 2026.



HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 36

By: 

Alan P. Petrov
Johnson Petrov LLP
Attorneys for the District