

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, December 9, 2025, 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:
 - a. Consideration and possible action regarding rate increase.
4. Consideration and possible action on Delinquent Tax Report
5. Consideration and possible action on the S.E.A.L. Patrol Report.
6. Consideration and possible action on the Harris County Sheriff's Office Report.
7. Consideration and possible action on report from NCWA
8. Consideration and possible action on the Bookkeeper's Report, including:
 - a. Authorize payment of invoices.
 - b. Review Investment Report.
 - c. Approve Quarterly Investment Report.
9. Consideration and possible action on the Engineer's Report:
 - a. Approve Pay Estimates, Change Orders, and time extensions, if necessary, and discussion of projects.
10. Consideration and possible action on the General Manager's:
 - a. Update concerning District operations and ongoing projects.
 - b. Consideration and possible action regarding an increase in HSA Contributions.
 - c. Consideration and possible action on disability benefits for employees.
 - d. Consideration and possible action amending the employee policy manual regarding disability benefits.
 - e. Consideration and possible action regarding Administrative Services Agreement.
 - f. Consideration and possible action regarding annual rates TCDRS.
 - g. Consideration and possible action regarding amending rate order for Well use.
 - h. Consideration and possible action regarding adding HRA contributions
11. New Business/Annual Agenda:
 - a. Renew membership in AWBD.
 - b. Discuss and authorize updated report related to Strategic Partnership Agreement.
12. 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.
Reconvene in Open Session.
 - b. Vote on matters discussed in Executive Session, if any.
13. Receive other presentations, reports or updates from Board members, consultants or employees.

EXECUTED this 3rd day of December, 2025.



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By: 

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