

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
FEBRUARY 10, 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, February 10, 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, thus constituting a quorum. Also attending were Regina Duncan ("General Manager"); Dennis Corley ("Field Operations Manager"); Gabriella Crain ("Executive Assistant"); Chantal Robbinson ("District Employee"); Brenda McLaughlin of Bob Leared Interests ("Tax Assessor/Collector"); Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer"); Erica Rocha 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. There being no public comment, the Board President proceeded with the agenda.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of January 13, 2026, a copy of which was distributed to the Board.

Upon motion by Director Holder, seconded by Director Eason, 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 77.0% of the 2025 taxes have been collected as of January 31, 2026.

a. The Board next reviewed and discussed adopting an Order Determining Ad Valorem Tax Exemptions, which are the same exemptions from the prior year, a copy of which is attached as Exhibit "A-1."

Upon motion by Director Cantu, seconded by Director Holder after full discussion and with all Directors present voting aye, the Board approved the Order Determining Ad Valorem Tax Exemptions.

b. The Board then discussed adopting a Resolution Implementing Penalty on 2025 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes, a copy of which is attached as Exhibit "A-2."

Upon motion by Director Holder, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Resolution Implementing Penalty on 2025 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes.

c. The Board reviewed and discussed adopting a Resolution Authorizing Petition Challenging Appraisal Records, a copy of which is attached as Exhibit "A-3."

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Resolution Authorizing Petition Challenging Appraisal Records.

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

4. Delinquent Tax Report. Next, the Board reviewed the Delinquent Tax Report, which was prepared by Perdue, Brandon, Fielder, Collins and Mott L.L.P., a copy of which is attached hereto as Exhibit "B."

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

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

Sgt. Rocha then presented and reviewed the hourly rate increase of \$3.85, effective March 1, 2026. A copy of which is attached to the General Manager's Report.

Upon motion by Director Holder, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved i) the S.E.A.L. Patrol Report and ii) the hourly rate increase of \$3.85, effective March 1, 2026.

6. Bookkeeper's Report. Ms. Duncan presented the current invoices for payment.

Next, Ms. Duncan presented and reviewed an Order Amending to the Budget for fiscal year 2025-2026, a copy of which is attached hereto as Exhibit "D".

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved i) payment of the invoices presented and ii) Order Amending the Budget for fiscal year 2025-2026.

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

Ms. Shakra then presented Job Assignment Proposal for the preparation of the Bond Application, Series 2026.

Upon motion by Director Eason, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved i) Job Assignment Proposal for the preparation of the Bond Application, Series 2026; and ii) approved the Engineer's Report.

Director Eason left the meeting at this time.

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

a. Ms. Duncan updated the Board regarding the District's current operations and ongoing projects. Ms. Duncan reviewed the written report and responded to questions from the Board.

b. Approve the Water Smart Program Application and Adopt Resolution Approving Water Smart Program. Ms. Duncan reviewed the resolution with the Board for submission with the application to the AWBD Water Smart Program, a copy is attached to the General Manager's Report.

Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board i) approved the Resolution and submission with the application to the AWBD Water Smart Program; and ii) approved the General Manager's Report.

9. Executive Session. None.

10. Receive other presentations, reports or updates from Board members, consultants, or employees. None

11. Election Agenda.

a. Adopt Order Calling Directors Election. Mr. Petrov presented and reviewed with the Board an Order Calling Directors Election, a copy of which is attached hereto as Exhibit "G."

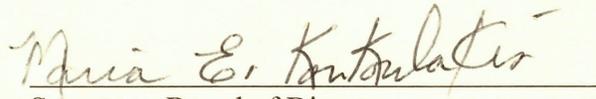
Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved the Order Calling Bond Election.

b. Adopt Order Calling Bond Election. Mr. Petrov presented and reviewed with the Board an Order Calling Bond Election, a copy of which is attached hereto as Exhibit "H."

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the Order Calling Bond Election.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 6:20 p.m.

PASSED and **APPROVED** this 18th day of February, 2026.


Secretary, Board of Directors

EXHIBITS:

- A - Tax Assessor-Collector Report
- A-1- Order Determining Ad Valorem Tax Exemptions
- A-2- Resolution Implementing Penalty on 2025 Delinquent Taxes
- A-3- Resolution Authorizing Petition Challenging Appraisal Records
- B - Delinquent Tax Report
- C - S.E.A.L. Security
- D - Order Amending Budget for FYE 2025-2026
- E - Engineer's Report
- F - General Manager's Report
- G - Orders Calling Directors Election
- H - Orders Calling Bond Election

