

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36**  
**MINUTES OF MEETING OF BOARD OF DIRECTORS**  
**JUNE 11, 2024**

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 and by Teleconference on Tuesday, June 11, 2024, 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:

Ronald S. Holder	President
Gerardo Parra	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 Cantu, thus constituting a quorum. Director Parra arrived late to the meeting. Also attending were Regina Duncan ("General Manager"); Gricelda Medrano ("Bookkeeper"); Dennis Corley ("Field Operations Manager"; Gabriella Crain and Chantal Robinson (Employees of the District); Brenda McLaughlin of Bob Leared Interests ("Tax Assessor/Collector"); Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer"); Officer Kaury McConahay of S.E.A.L. Security Solutions, LLC ("S.E.A.L") via zoom; Will Petrov, of Johnson Petrov LLP ("District's Attorney"); Luz Lopez of Harris County Precinct 2.

1. Public Comment. The Vice President first opened the meeting to public comment concerning the business of the District. Ms. Lopez spoke to the Board regarding Precinct projects within the District.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of May 9, 2024, copies of which were distributed to the Board.

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

Director Parra entered the meeting at this time.

3. Tax Assessor-Collector Report. The Board then considered the Tax Assessor-Collector Report, prepared by Bob Leared Interests, a copy of which is attached as Exhibit "A." Ms. McLaughlin presented and reviewed the Tax Assessor Collector Report with the Board, reporting 91.9% of the 2023 taxes have been collected as of May 31, 2024.

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

4. Delinquent Tax Report. The Board then considered the Delinquent Tax Report, prepared by Perdue, Brandon, Fielder, Collins & Mott L.L.P. The Board reviewed the report.

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

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

Upon motion by Director Koukoulakis, seconded by Director Eason, 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.

Next, Ms. Medrano reviewed ed with the Board the meter refund returns report, a copy of which is attached hereto as Exhibit "C."

Upon motion by Director Holder, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved the meter refund return report.

Upon motion by Director Koukoulakis, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved 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 "D." Ms. Shakra reviewed the written report and updated the Board on the current engineering activities in the District.

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

Director Eason exited 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 "E."

a. Ms. Duncan updated the Board regarding the District's current operations and ongoing projects. Ms. Duncan requested Board approval to survey the Redmond Lift Station.

Upon motion by Director Holder, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved the surveying of the Redmond Lift Station.

b. Next Ms. Duncan presented the 2023 CCR, a copy of which is attached to the General Manager's Report. Ms. Duncan requested the Board's approval including distribution and/or placement of the 2023 CCR on the District's website, as required by the Texas Commission on Environmental Quality.

Upon motion by Director Holder, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved and authorized distribution and/or placement of the 2023 CCR on the District's website.

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

9. Annual Agenda/New Business.

a. Next Ms. Duncan reviewed the Districts Ethics & Reimbursement Policy with the Board, prior to the AWBD Conference.

b. Amendment to District's Rate Order. Ms. Duncan discussed amending the Article VIII., Section 8.01, Enforcement Penalties and Section 8.02, Remedies to clarify the District's Penalties for violations to the District's Rate Order and adding a \$500 penalty for any violation to the District's Rate Order unless otherwise provided.

Upon motion by Director Holder, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved amending Article VIII., Section 8.01, Enforcement Penalties and Section 8.02, Remedies to clarify the District's Penalties for violations to the District's Rate Order and adding a \$500 penalty for any violation to the District's Rate Order unless otherwise provided.

10. Executive Session. None.

11. Receive other presentations, reports or updates from Board members, consultants, or employees.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,**  
the meeting was adjourned at 6:55 p.m.

**PASSED and APPROVED** this 25<sup>th</sup> day of June 2024.

  
Secretary, Board of Directors

**EXHIBITS:**

- A - Tax Assessor-Collector Report
- B - S.E.A.L. Security Report
- C - Budget FYE 6-30-25
- D - Engineer's Report
- E - General Manager's Report
- F - Service Agreement with Haden ACQ, LLC
- G - Certificates of Election
- H - Affidavits Qualifying Directors
- I - Oaths of Office