

**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, September 22, 2026, at 3:00 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. **(15 mins) SALE OF UNLIMITED TAX BONDS, SERIES 2026 ("BONDS")**, including:
 - a. Approve sale of the Bonds;
 - b. Approve final form of private placement memorandum and offering documents;
 - c. Adopt Resolution Authorizing Issuance of \$3,615,000 Unlimited Tax Bonds, Series 2026; A Transfer and Paying Agent Agreement; An Escrow Agreement; Other Matters Related Thereto;
 - d. Approve Attorney General's Bond Transcript Fee;
4. **(10 mins)** Review and approve Audit Report for Fiscal Year Ended June 30, 2026, including invoice, and review and approve Continuing Disclosure Submission, authorize filing of same.
5. **(10 mins)** Consideration and possible action on the Harris County Sheriff's Office Report.
6. **(10 mins)** Consideration and possible action on report from NCWA.
7. **(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.
8. **(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.
9. **(20 mins)** Consideration and possible action on the General Manager's Report, including:
 - a. Update concerning District operations and ongoing projects.
 - b. Discussion and possible action regarding aerial sewer lines.
10. **(10 mins)** New Business
 - a. Consideration and possible action regarding declaring the buildings at the new Redmond property as surplus and authorization to be removed.
11. **(Time needed)** 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.
 - b. Reconvene in Open Session.
 - c. Vote on matters discussed in Executive Session, if any.
12. **(Time needed)** Receive other presentations, reports or updates from Board members, consultants, employees, or other governmental agencies.

EXECUTED this 16th day of September, 2026.



HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 36

By: 

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