

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
APRIL 14, 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, April 14, 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"); Ronald Anderson and Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer"); Kaury McConahay of S.E.A.L. Security Solutions, LLC ("S.E.A.L."); Chris Lane of SAMCO Capital Markets ("Financial Advisor"), and Joseph "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 were no comments by the public.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of March 24, 2026, a copy of which was distributed to the Board.

Upon motion by Director Holder, seconded by Director Cantu, 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 89.2% of the 2025 taxes have been collected as of March 31, 2026.

Upon motion by Director Koukoulakis, seconded by Director Cantu, 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. No action was taken at this time.

5. S.E.A.L. Security. Ms. Duncan and Officer McConahay presented and reviewed the S.E.A.L. Patrol Report, a copy of which is attached hereto as Exhibit "B."

Upon motion by Director Holder, 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. Next, the Board then reviewed the current invoices for payment.

Upon motion by Director Cantu, 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 "C." Ms. Shakra reviewed the written report and updated the Board on the current engineering activities in the District.

Ms. Shakra then presented Change Order No. 1 in the amount of \$18,885.00 and Pay Application No. 4 in the amount of \$522,000.00 for the Bandera Lift Station Replacement Project to Eagle Contracting, LLC. A&S has reviewed and recommends approval of Change Order No. 1 in the amount of \$18,885.00 and payment of Pay Application No. 4 in the amount of \$522,000.00 to Eagle Contracting, LLC.

Upon motion by Director Eason, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved Change Order No. 1 in the amount of \$18,885.00 and Pay Application No. 4 in the amount of \$522,000.00 for the Bandera Lift Station Replacement Project to Eagle Contracting, LLC for the Bandera Lift Station Replacement Project.

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

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

a. Ms. Duncan updated the Board regarding the District's current operations and ongoing projects, including the Barbara Mae Sidewalk Project. Ms. Duncan reviewed the written report and responded to questions from the Board.

b. Ms. Duncan presented and reviewed with the Board an amendment to the Rate Order to include Lint Traps, a copy of which is attached to the General Manager's Report.

Upon motion by Director Eason, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved amending the District's Rate Order – Appendix C-11, Item 5. Laundry/Dry Cleaning and to include a penalty fee of \$50.00, under miscellaneous charges, for failure to submit a Lint Trap Report.

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

9. Executive Session. Not at this time.

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

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 5:06 p.m.

PASSED and **APPROVED** this 28th day of April, 2026.

Maria Eo Koutoulaki
Secretary, Board of Directors

EXHIBITS:

- A - Tax Assessor-Collector Report
- B - S.E.A.L. Security Report
- C - Engineer's Report
- D - General Manager's Report

