

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36

MINUTES OF MEETING OF BOARD OF DIRECTORS

MARCH 12, 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, March 12, 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, thus constituting a quorum. Also attending were Regina Duncan ("General Manager"); Gricelda Medrano ("Bookkeeper"); Dennis Corley ("Field Operations Manager" and representative for the North Channel Water Authority); ~~Chantal Robinson~~ ("District Employee"); Brenda McLaughlin of Bob Leared Interests ("Tax Assessor/Collector") via zoom; Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer"); Officer Erica Rocha and Kaury McConahay of S.E.A.L. Security Solutions, LLC ("S.E.A.L") via zoom; Joseph "Will" Petrov of Johnson Petrov LLP ("District's Attorney"); Luz Lopez of Harris County Precinct 2; Sgt. Christopher Berry with the Harris County Precinct 2 and Chris Lane of SAMCO Capital Markets via zoom.

1. Public Comment. The President first opened the meeting to public comment concerning the business of the District.

Luz Lopez from Harris County Precinct 2 updated the Board regarding county activities in the District. Sgt. Berry spoke to the Board regarding the Sheriff's office activities within the District.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of February 27, 2024, a copy of which was distributed to the Board.

Upon motion by Director Parra, 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, 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 87.1% of the 2023 taxes and 97.399% of the 2022 taxes had been collected as of February 29, 2024.

a. Order Determining Ad Valorem Tax Exemptions, a copy of which is attached hereto as Exhibit "A-1". Ms. Land discussed with the Board the option to increase the 65 and older exemption from \$10,000 to \$20,000.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved Order Determining Ad Valorem Tax Exemptions and increasing the 65 and older exemption from \$10,000 to \$20,000.

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

4. Delinquent Tax Report. There is no report presented at this time. Perdue, Brandon, Fielder, Collins & Mott, L.L.P. will present quarterly reports and the next report will be at the June meeting.

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 "B." Sgt. Rocha reviewed the recent activities in the District and responded to questions from the Board.

Upon motion by Director Parra, 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 reviewed the current invoices for payment.

Upon motion by Director Cantu, seconded by Director Parra, after full discussion and with all Directors present voting aye, the Board approved payment of the invoices presented.

7. Engineer's Report, prepared by A&S Engineers, Inc., a copy of which is attached hereto as Exhibit "C." Ms. Shakra. Ms. Shakra reviewed the written report and updated the Board on the current engineering activities in the District.

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

8. 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.

b. Redmond Lift Station. The Board discussed potential properties for the Redmond Lift Station, including appointing a committee to negotiate and sign any necessary documents for the acquisition of property for the Redmond Lift Station.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the appointed a committee to negotiate and sign any documents necessary for the acquisition of property for the Redmond Lift Station.

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. New Business:

a. Greens Bayou Coalition Luncheon.

Upon motion by Director Eason, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved the Bronze Sponsorship, which allows seating for four (4) to attend the annual Fundraising Greens Bayou Coalition Luncheon in the amount of \$500.00.

b. 14627 Waldine. No action was taken at this time.

c. Amendment to Rate Order. The Board discussed amending the District's Rate Order to include fire hydrants and any property owned by the District as part of the definition of a "District facility".

Upon motion by Director Eason, seconded by Director Parra, after full discussion and with all Directors present voting aye, the Board approved amending the District's Rate Order to include fire hydrants and any property owned by the District as part of the definition of a "District facility".

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

the meeting was adjourned at 6:28 p.m.

PASSED and **APPROVED** this 26th day of March, 2024.

Secretary, Board of Directors

EXHIBITS:

- A - Tax Assessor-Collector Report
- A-1- Order Determining Ad Valorem Tax Exemptions
- B - S.E.A.L. Security
- C - Engineer's Report
- D - General Manager's Report