

**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 special session at 3:00 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"); Chantal Robinson ("District Employee"); Ronald Anderson and Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer"); Brenda McLaughlin of Bob Leared Interests ("Tax Assessor/Collector"); Chris Lane of SAMCO Capital Markets ("Financial Advisor"), Kaury McConahay of S.E.A.L. Security Solutions, LLC ("S.E.A.L."); 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. No members of the public were present and no members of the public submitted questions or comments to the District for public comment. There being no public comment, the President directed the Board to proceed with the town hall.

2. Town Hall Meeting Regarding Bond Election. The Engineers answered questions from the Board regarding the upcoming Bond Election.

There being no further business to come before the Board, the meeting was adjourned.

**PASSED AND APPROVED** the 28<sup>th</sup> day of April, 2026.

  
Secretary, Board of Directors

**EXHIBITS:**

None

