

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36**  
**MINUTES OF MEETING OF BOARD OF DIRECTORS**  
**APRIL 30, 2024**

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 and via teleconference on Tuesday, April 30, 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
Edbert 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"); Gabriella Crain (Executive Assistant) and Parker Simmons (Blue Iron Sentinel).

1. The President first opened the meeting to public comment concerning the business of the District, there was not any public present.
2. Parker Simmons with Blue Iron Sentinel, gave a Camera Demo on Eagle Eye to be placed at our Water Plant and Lift Stations.

No action taken. A quote and authorization to join TIPS (Texas Interlocal Purchasing System) will be presented at next scheduled Board meeting for approval.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD**, the meeting was adjourned.

**PASSED** and **APPROVED** this 14<sup>th</sup> day of May, 2024.



*Maria E. Koukoulakis*  
Secretary, Board of Directors