

# HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO.36

## WORKSHOP MINUTES

JULY 29, 2025

The Board of Directors (the "Board" or "Directors") of Harris County Water Control and Improvement District No. 36 (the "District") met in special workshop meeting at 2:00 P.M. at 903 Hollywood, Houston, Texas 77015 on **Tuesday, July 29, 2025**, 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 Holder	Vice President
Maria 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"); Ron Anderson and Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer") and Will Petrov 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 being no public comment, the President directed the Board to proceed with the workshop.

The Board reviewed and discussed a Twenty (20) Year Risk Assessment and Capital Improvement Plan. No action was taken at this time.

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

**PASSED AND APPROVED** this 12<sup>th</sup> day of August, 2025.

  
Secretary, Board of Directors

### EXHIBITS:

None

