

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36**  
**MINUTES OF MEETING OF BOARD OF DIRECTORS**  
**APRIL 28, 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 28, 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"); Gabriella Crain ("Executive Assistant"); Dennis Corley ("Field Operations Manager"); Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer"); Sgt. Garrett, and Officers Lara and Thompson with Harris County Sheriff's Office; Luz Lopez with the Harris County Commissioner's Office, Pct 2; and W. Joseph. Petrov II, 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.

Ms. Lopez spoke to the Board regarding current County projects within the District.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of April 14, 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. Harris County Sheriff's Office Report. Officer Lara reviewed the March Beat Activity Report, a copy of which is attached hereto as Exhibit "A".

The Board also discussed with the Sheriff's office the possibility of having additional officers and/or dedicated vehicles for use in the District.

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the Harris County Sheriff's Office Beat Activity Report.

4. NCWA Report. Mr. Corley presented and reviewed the NCWA Report with the Board. Mr. Corley responded to questions from the Board. A copy is attached hereto as Exhibit "B."

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

5. Bookkeeper's Report. Ms. Duncan presented the current invoices for payment and the Budget Report, a copy of which is attached hereto as Exhibit "C".

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

6. 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 "D." Mr. Anderson reviewed the written report and updated the Board on the current engineering activities in the District.

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

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

a. Ms. Duncan updated the Board regarding the District's current operations and ongoing projects. Ms. Duncan reviewed the written report and responded to questions from the Board.

b. Consideration and possible action to authorize General Manager regarding part-time employee for the front office. Ms. Duncan discussed with the Board the need for additional staff for the front office.

Upon motion by Director Eason, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board authorized the General Manager to advertise for and hire a part-time employee for the front office and to amend the Employee Handbook related to same.

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.

8. New Business/Annual Agenda.

a. Annual Review of the District's Water Conservation Plan and/or Drought Contingency Plan. The Board reviewed the Water Conservation Plan and found that no changes were deemed necessary at this time.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the annual review of the District's Water Conservation Plan and/or Drought Contingency Plan.

b. Discussion and approval regarding the Interlocal Agreement between the District and Harris County regarding the relocation of water lines along Barbara Mae. Mr. Petrov discussed the Interlocal Agreement with the Board. No action was taken at this time.

c. Discussion and possible action regarding contracting with Gemini Water Group for Water Quality Reporting Services. The Board reviewed the proposal. No action was taken at this time.

9. Executive Session. Reserved.

10. Receive other presentations, reports or updates from Board members, consultants, or employees. No other presentations or reports were presented 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 May, 2026.

*Maria E. Koutoulas*

Secretary, Board of Directors

**EXHIBITS:**

- A - Harris County Sherrif's Office Report
- B - NCWA Report
- C - Bookkeeper's Report
- D - Engineer's Report
- E - General Manager's Report

