

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36

MINUTES OF MEETING OF BOARD OF DIRECTORS

JULY 22, 2025

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, July 22, 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 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"); Griselda Medrano ("Bookkeeper"); Dennis Corley ("Field Operations Manager" and "North Channel Water Authority"); Gabriella Crain ("Executive Assistant"); Chantal Robinson ("District Employee"); Ronald Anderson of A&S Engineers, Inc. ("Engineer"); Officer Kaury McConahay of S.E.A.L. Security Patrol ("S.E.A.L."); Lt. Calhoun and Deputy Rojas of the Harris County Sheriff's Office; Luz Lopez of Harris County Commissioner's Office Precinct 2 and Will Petrov of Johnson Petrov LLP ("Attorney").

The President, after finding that the notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order and declared it open for such business as may regularly come before it.

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 agenda.

2. Minutes. The Board then considered approval of the regular meeting minutes of July 8, 2025, a copy of which is made available to the public.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the regular meeting minutes of July 8, 2025 and amending the meeting minutes of February 25, 2025.

3. NCWA Report. Mr. Corley presented and reviewed the NCWA Report from the meeting of July 14, 2025 with the Board. Mr. Corley responded to questions from the Board. A copy is attached hereto as Exhibit "A."

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

4. Harris County Sheriff's Office Report. Deputy Rojas reviewed the June Beat Activity Report, a copy of which is attached hereto as Exhibit "B".

Upon motion by Director Eason, 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.

5. Bookkeeper's Report and the Investment Report. Ms. Medrano presented and reviewed the Bookkeeper's and Investment Reports, with the Board, a copy of which is attached as Exhibit "C". Ms. Medrano responded to questions from the Board.

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the Bookkeeper's Report, quarterly Investment Report and authorized payment of the checks presented.

6. Engineer's Report, prepared by A&S Engineers, Inc., a copy of which is attached as Exhibit "D".

a. Mr. Anderson reviewed the written report and updated the Board on the current engineering activities in the District. Mr. Anderson responded to questions from the Board.

Mr. Anderson presented and reviewed eight (8) bids received for the Haden Road FM Extension. The lowest qualified bidder was BDG Pro in the amount of \$218,880.00. A&S Engineers recommended the Board issue a Notice of Award to BDG Pro in the amount of \$218,880.00.

Upon motion by Director Holder, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the award to BDG Pro, the lowest qualified bidder in the amount of \$218,880.00 for the Haden Road FM Extension Project.

Next, Mr. Anderson requested the Board's authorization to publicly advertise for bids for the Generator Replacement at the Barbara Mae Lift Station, Hollywood Water Plant and the Waxahachie Water Plant.

Upon motion by Director Holder, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board authorized A&S to publicly advertise for bids for the Generator Replacement at the Barbara Mae Lift Station, Hollywood Water Plant and the Waxahachie Water Plant.

b. Consideration and possible action regarding Feasibility Study for EMS at Marwood Property. Discussion ensued. No Board action was deemed necessary at this time.

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

Director Parra exited the meeting at this time.

7. General Manager's Report. Ms. Duncan presented and reviewed with the Board the General Manager's 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.

b. Consideration and Possible Action Regarding Order Declaring Surplus Property and Authorizing Sale, a copy of which is attached hereto as Exhibit "E-1".

Ms. Duncan reviewed and discussed approximately 175ft of wire fence is being removed from one of the District's properties to declare as surplus property. The Board authorized the General Manager to declare the wire fence as surplus property.

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board authorized the General Manager to declare of the wire fence as surplus property.

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

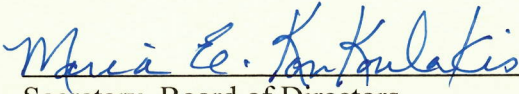
8. Executive Session. None.

9. Other Presentations, Reports or Updates from Board members, consultants, employees or other governmental entities. Ms. Lopez updated the Board on County projects within the District.

Director Holder spoke to the other Board members regarding trash in the District.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 7:07 p.m.

PASSED and **APPROVED** this 12th day of August, 2025.


Secretary, Board of Directors

EXHIBITS:

- A - NCWA Report
- B - Harris County Sheriff's Office Report
- C - Bookkeeper and Investment Reports
- D - Engineer's Report
- E - General Manager's Report

