

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
JANUARY 27, 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, January 27, 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"); Gabriella Crain ("Executive Assistant"); Chantal Robinson ("District Employee"); Ronald Anderson of A&S Engineers, Inc. ("District's Engineer"); Kaury McConahay of S.E.A.L. Security Solutions, LLC ("S.E.A.L."); Will Petrov, attorney of Johnson Petrov LLP ("District's Attorney") and Luz Lopez with the Harris County Precinct 2.

1. Public Comment. The President first opened the meeting to public comment concerning the business of the District. There being no public comment, the Board President proceeded with the agenda.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of January 13, 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.

Mr. Anderson entered the meeting at this time.

3. Harris County Sheriff's Office Report. Ms. Duncan reviewed the December Beat Activity Report, a copy of which is attached hereto as Exhibit "A".

Upon motion by Director Holder, seconded by Director Eason, 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 Eason, seconded by Director Koukoulakis, 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.

Ms. Duncan then presented and reviewed the proposed revised budget and an Order Amending Budget for fiscal year ending June 30, 2026, copies of which are attached as Exhibit "C." The Board postponed the budget amendment.

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

Ms. Lopez entered the meeting at this time.

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.

Mr. Anderson requested the Board's approved execution of the plats for the Hollywood and Waxahachie Water Plants.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board 1) approved execution of the plats for the Hollywood and Waxahachie Water Plants and 2) approved 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.

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.

a. Consideration and possible action on cost-of-living and/or merit adjustments for employee salaries. Discussed under Executive Session (below).

b. Discuss and authorize District's membership in the Greens Bayou Corridor Coalition. *The Board discussed the Greens Bayou Partnership Contribution.*

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved contributing to Greens Bayou Corridor Coalition.

9. Old Business.

a. Review City of Houston SPA, and take appropriate action, if necessary.

Ms. Duncan presented a list of commercial business and stated that the SPA list will be updated accordingly, a copy of which is attached to the General Manager's Report.

Upon motion by Director Eason, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved updating and submitting the SPA list to the City of Houston.

10. Executive Session.

As of 6:25 p.m., the President declared the Board enter into Executive Session pursuant to Section 551.074 of the Texas Government Code concerning Personnel Matters. Everyone departed the meeting with the exception of the Board, Regina Duncan and Joseph William Petrov.

As of 6:27 p.m., the President declared the Executive Session was ended and the public session resumed.

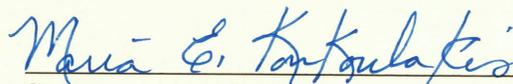
Upon motion by Director Holder, seconded by Director Eason, after full discussion and with all Directors present voting aye, with the exception of Director Koukoulakis, who abstained from voting, the Board approved a cost-of-living adjustment for all employees.

11. Receive other presentations, reports or updates from Board members, consultants, or employees.

Ms. Lopez updated the Board on County projects within the District.

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

PASSED and **APPROVED** this 10th day of February, 2026.


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

