

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
AUGUST 13, 2024**

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, August 13, 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:

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"); Gricelda Medrano ("Bookkeeper"); Dennis Corley ("Field Operations Manager"); Gabriella Crain and Chantal Robinson (Employees of the District); Brenda McLaughlin of Bob Leared Interests ("Tax Assessor/Collector"); Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer"); Erica Rocha (joined via zoom) and Officer Kaury McConahay of S.E.A.L. Security Solutions, LLC ("S.E.A.L."); 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 Board President proceeded with the agenda.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of July 23, 2024, copies of which were distributed to the Board.

Upon motion by Director Holder, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved such minutes as presented.

3. Tax Assessor-Collector Report. The Board then considered the Tax Assessor-Collector Report, prepared by Bob Leared Interests, a copy of which is attached as Exhibit "A." Ms. McLaughlin presented and reviewed the Tax Assessor Collector Report with the Board, reporting 92.878% of the 2023 taxes have been collected as of July 31, 2024.

Upon motion by Director Cantu, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor-Collectors Report.

4. S.E.A.L. Security. Sgt. Rocha presented the S.E.A.L. Patrol Report, a copy of which is attached hereto as Exhibit "B." Sgt. Rocha reviewed the recent activities in the District and responded to questions from the Board.

Upon motion by Director Cantu, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved the S.E.A.L. Patrol Report.

5. Bookkeeper's Report. The Board then reviewed the current invoices for payment.

Upon motion by Director Eason, seconded by Director Holder, 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 "C." Ms. Shakra reviewed the written report and updated the Board on the current engineering activities in the District.

Jennifer presented and reviewed the Job Assignment Proposal for the Haden Road Force Main Extension, a copy of which is attached to the Engineer's Report.

Upon motion by Director Cantu seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Job Assignment Proposal for the Haden Road Force Main Extension.

Upon motion by Director Cantu, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board 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 "D."

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.

Ms. Duncan presented and reviewed a proposal from Dixieline, Inc. in the amount of \$5,950.00 to install five (5) new surge protectors inside five (5) breaker boxes. A copy of the proposal is attached to the General Manager's Report.

b. Consideration and possible action to authorize General Manager to hire a temporary employee. Ms. Duncan requested authorization to hire a temporary employee.

Upon motion by Director Koukoulakis, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board authorized the General Manager to hire a new temporary employee.

Upon motion by Director Eason, seconded by Director Koukoulakis, 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 regarding Houston Garden Center ("HGC") Permit Request. The Board discussed the HGC permit request.

Upon motion by Director Eason, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved the permit request contingent upon the Engineer's approval, completion of a walk-through, payment of all fees, installation of an air gap system or a backflow prevention for low pressure system, quarterly testing for one year.

9. Receive other presentations, reports or updates from Board members, consultants, or employees. None.

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

PASSED and APPROVED this 27th day of August, 2024.

Maria E. Koukoulakis
Secretary, Board of Directors

EXHIBITS:

- A - Tax Assessor-Collector Report
- B - S.E.A.L. Security Report
- C - Engineer's Report
- D - General Manager's Report

