

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36

MINUTES OF MEETING OF BOARD OF DIRECTORS

MARCH 25, 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, March 25, 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, with the exception of Director Eason, thus constituting a quorum. Also attending were Regina Duncan ("General Manager"); Gricelda Medrano ("Bookkeeper"); Dennis Corley ("Field Operations Manager" and "North Channel Water Authority"); Gabriella Crain ("Executive Assistant"); Chantal Robinson ("District Employee"); Ron Anderson of A&S Engineers, Inc. ("Engineer"); Officer Kaury McConahay of S.E.A.L. Security Patrol ("S.E.A.L."); Deputy Lara of the Harris County Sheriff's Office Precinct 2; Luz Lopez 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 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 March 11, 2025, a copy of which was made available to the public.

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the regular meeting minutes of March 11, 2025.

3. 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 "A."

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

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

Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved the Harris County Sheriff's Office 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 requested the Board's authorization to bid the Haden ACQ Project.

Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved the Engineer to bid as needed for the Haden ACQ Project.

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

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.

Ms. Duncan presented and reviewed with the Board the Letter Agreement for the Regional Wastewater Treatment Plant ("RWTP"), Electrical Improvements, a copy of which is attached to the General Manager's Report.

Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved the RWTP Letter Agreement.

b. Consideration and possible action regarding Haden ACQ, LLC. Discussed under the Engineer's Report.

c. Consideration and possible action regarding Resolution authorizing the execution of documents for Haden Road Easements. The Board reviewed the Resolution to authorize the General Manager, President and/or the Vice President to execute any documents pertaining to Haden Road Easements.

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved Resolution authorize the General

Manager, President and/or the Vice President to execute any documents pertaining to Haden Road Easements.

d. Consideration and possible action regarding Reimbursement from future Bonds for Repairs, Improvements and Generators for the RWTP.

This was postponed.

e. Discussion to Authorize General Manager to Purchase Ice Machine.

Ms. Duncan presented and reviewed with the Board a quote from KaTom Restaurant Supply, Inc. for the purchase of an ice machine in the amount of \$4,682.69, a copy of which is attached to the General Manager's Report. The quote is under the authorized amount, therefore, no Board action was required.

f. Consideration and possible action regarding Property at 13932 Laredo (old water and sewer lines).

No action was taken at this time.

g. Consideration and possible action regarding Property at 14102-I-10 East Frwy.

No action was taken at this time.

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

8. New Business/Annual Agenda.

a. AWBD Summer Conference. The Board then discussed attendance at the Association of Water Board Directors – Texas (the "AWBD") 2025 Summer Conference to be held June 10-14, 2025, in San Antonio, Texas.

Upon motion by Director Cantu, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board authorized the Directors' attendance at the 2025 Summer Conference, June 10-14, 2025, in San Antonio, Texas.

9. Executive Session.

The Board then entered into an Executive Session, pursuant to Section 551.074 of the Texas Government Code regarding Personnel Matters, was called as of 6:10 p.m. Everyone departed the meeting with the exception of the Board, Ms. Duncan and Joseph William Petrov.

As of 6:26 p.m., the President declared the Executive Session was ended and the public session resumed.

No action was taken during Executive Session.

10. Other Presentations, Reports or Updates from Board members, consultants, employees or other governmental entities.

Ms. Lopez spoke to the Board regarding county activities within the District.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 6:27 p.m.

PASSED and **APPROVED** this 8th day of April, 2025.

Maria E. Katsalakis
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

