

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
NOTICE OF MEETING**

**TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 36 OF HARRIS COUNTY, TEXAS AND TO ALL
OTHER INTERESTED PERSONS**

Notice is hereby given that the Board of Directors will hold a regular meeting on **Tuesday, July 28, 2026, at 4:00 p.m.** at the District's office located at 903 Hollywood, Houston, Texas 77015, which is inside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. **(3 mins per person)** Receive comments from the public concerning District business.
2. **(5 mins)** Consideration and possible action on approval of the minutes of prior meeting(s).
3. **(10 mins)** Presentation by Stellar Bank.
4. **(10 mins)** Consideration and possible action on the Harris County Sheriff's Office Report.
 - a. Consideration and possible action regarding Interlocal Agreement with Harris County for Law Enforcement Services.
5. **(10 mins)** Consideration and possible action on report from NCWA.
6. **(15 mins)** Consideration and possible action on the Bookkeeper's Report, including:
 - a. Authorize payment of invoices.
 - b. Review Investment Report.
 - c. Approve Quarterly Investment Report.
7. **(15 mins)** Consideration and possible action on the Engineer's Report:
 - a. Approve pay estimates, change orders, and time extensions, if necessary and discussion of projects.
 - b. Consideration and possible action regarding the installation of AC at Barbra Mae Lift Station.
 - c. Consideration and possible action regarding repairs to the manhole at Redmond and Lemay.
8. **(20 mins)** Consideration and possible action on the General Manager's Report, including:
 - a. Update concerning District operations and ongoing projects.
 - b. Consideration and possible action regarding a Service Agreement for Bill Printing/Mailing.
 - c. Consideration and possible action regarding hiring office personnel.
 - d. Consideration and possible action regarding declaring old computer equipment as surplus.
9. **(5 mins)** New Business/Annual Agenda:
 - a. Consideration and possible action regarding SCADA Support Agreement.
 - b. Consideration and Possible action regarding the Phase V Wastewater improvements agreement with Harris County.
10. **(Time needed)** Executive Session, as necessary
 - a. As permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation, Section 551.072 of the Texas Government Code concerning real estate matters or Section 551.074 of the Texas Government Code concerning personnel matters.
 - b. Reconvene in Open Session.
 - c. Vote on matters discussed in Executive Session, if any.
11. **(Time needed)** Receive other presentations, reports or updates from Board members,

consultants, employees, or other governmental agencies.

EXECUTED this ____ day of July, 2026.



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AND IMPROVEMENT DISTRICT NO. 36

By: _____

Alan P. Petrov
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Attorneys for the District