

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
MARCH 10, 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, March 10, 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 Robbinson ("District Employee"); Brenda McLaughlin of Bob Leared Interests ("Tax Assessor/Collector"); Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer"); Kaury McConahay of S.E.A.L. Security Solutions, LLC ("S.E.A.L."); Deputy Eduardo Rojas of Harris County Sheriff's Office; and Luz Lopez with the Harris County Precinct 2; and Will Petrov, attorney 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.

Ms. Luz Lopez spoke to the Board regarding the County's current projects and activities within the District.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of February 24, 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.

3. Tax Assessor-Collector Report. Ms. McLaughlin presented and reviewed with the Board the Tax Assessor-Collector Report, prepared by Bob Leared Interests, a copy of which is attached as Exhibit "A." She reported that 85.54% of the 2025 taxes have been collected as of February 28, 2026.

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

4. Delinquent Tax Report. There was no report to present.

5. S.E.A.L. Security. Ms. Duncan presented and reviewed the S.E.A.L. Patrol Report, a copy of which is attached hereto as Exhibit "B."

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

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

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.

7. 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.

Ms. Shakra then presented Pay Application No. 2 in the amount of \$148,978.88 and Change Order No. 1 in the amount of \$-22,111.12 for the Haden Road FM Extension Project. A&S has reviewed and recommends payment of Pay Application No. 2 and acceptance of Change Order No. 1.

Upon motion by Director Holder, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved Pay Application No. 2 in the amount of \$148,978.88 and Change Order No. 1 in the amount of \$-22,111.12 for the Haden Road FM Extension Project.

Next, Ms. Shakra presented Pay Application No. 3 in the amount of \$535,050 for the Bandera Lift Station Replacement Project. A&S has reviewed and recommends payment of Pay Application No. 3.

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved Pay Application No. 3 in the amount of \$535,050 for the Bandera Lift Station Replacement Project.

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

8. 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.

b. Ms. Duncan reviewed with the Board a Conditional Award Letter from Harris County Housing and Community Development for the PY2025 CDBG-DR Action Plan DR2025-004c-Generator Upgrades at three (3) District facilities, a Grant Program, a copy of the letter is attached to the General Manager's Report.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board accepted the Conditional Award Letter from Harris County Housing and Community Development for the PY2025 CDBG-DR Action Plan DR2025-004c-Generator Upgrades at three (3) District facilities, for the Grant Program.

Next, Ms. Duncan presented and reviewed a quote from Weisinger Incorporated in the amount of \$19,890 to remove and replace the pumping equipment, inspect and perform TV surveying at the Waxahachie Water Well.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the quote from Weisinger Incorporated in the amount of \$19,890 to remove and replace the pumping equipment, inspect and perform TV surveying at the Waxahachie Water Well.

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

9. Executive Session. Not at this time.

10. Receive other presentations, reports or updates from Board members, consultants, or employees. None at this time.

11. Election Agenda.

Adopt Declaring Unopposed Candidates and Canceling Director's Election. Mr. Petrov presented the Order Declaring Unopposed Candidates Elected to Office and Canceling Election for the Board's adoption, a copy of which is attached hereto as Exhibit "E."

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved Order Declaring Unopposed Candidates Elected to Office and Canceling the Director's Election scheduled for May 2, 2026.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 5:59 p.m.

PASSED and **APPROVED** this 24th day of March, 2026.


Secretary, Board of Directors

EXHIBITS:

- A - Tax Assessor-Collector Report
- B - S.E.A.L. Security Report
- C - Engineer's Report
- D - Order Amending Budget for FYE 2025-2026
- E - Adopt Declaring Unopposed Candidates and Canceling Director's Election

