

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
MARCH 24, 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 24, 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."); Officer Lara with Harris County Sheriff's Office; Alan P. 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. 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 March 10, 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. Harris County Sheriff's Office Report. Officer Lara reviewed the February Beat Activity Report, a copy of which is attached hereto as Exhibit "A".

The Board also discussed illegal dumping and the Board considered heavy trash pick-up to help.

Upon motion by Director Holder, seconded by Director Cantu, 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 Koukoulakis, seconded by Director Eason, 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 and the Budget Report, a copy of which is attached hereto as Exhibit "C".

Upon motion by Director Eason, seconded by Director Cantu, 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 "D." Mr. Anderson reviewed the written report and updated the Board on the current engineering activities in the District.

a. The Board then discusses the interconnect and the possibility of an Agreement with Harris County Fresh Water Supply District No. 51.

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

b. Discussion and Possible Action to amend the District's Rate Order regarding sewer rates.

Ms. Duncan discussed with the Board the need for a sewer only rate for the property being annexed. Mr. Anderson stated that he will have his firm look at the rates and provide feedback to the Board and Ms. Duncan.

c. Discussion and Possible Action Regarding District Computers. Ms. Duncan presented and reviewed with the Board a quote from Blue Iron Technologies for the replacement of the District's computers in the amount of \$21,319.69.

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the quote from Blue Iron Technologies for the replacement of the District's computers in the amount of \$21,319.69.

d. Discussion and possible action regarding Harris County Precinct 2 Barbara Mae sidewalk project.

Ms. Duncan informed the Board that she is trying to set-up a meeting with the Commission, but has been unsuccessful.

Ms. Duncan also reported that Stellar Bank is merging with Prosperity Bank.

Next, Ms. Duncan discussed the home at 13932 Greenville, which is considering becoming a halfway house for veterans. The owner has been told to establish service for the property in accordance with the District's Rate Order.

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") 2026 Summer Conference to be held June 18-20, 2026, in Grapevine, Texas.

Upon motion by Director Holder, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board authorized the Directors' attendance at the 2026 Summer Conference to be held June 18-20, 2026, in Grapevine, Texas.

9. Executive Session. Reserved.

10. Receive other presentations, reports or updates from Board members, consultants, or employees. No other presentations or reports were presented at this time.

11. Election Agenda. Ms. Duncan presented a list of potential election officials for the upcoming Bond Election scheduled for Saturday, May 2, 2026. She listed if each has had prior election experience, if bi-lingual, and/or if resides within the District. Ms. Duncan also provided a recommended pay scale for the Board's consideration.

Upon motion by Director Eason, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board appointed the following election officials, including recommended pay:

Judge	Gary Yowell	\$25/hr.
Alt. Judge	Irma Rodriguez	\$25/hr.
Clerk	Rosemary Roman	\$20/hr.
Clerk	Gerry Parra, Jr.	\$20/hr.

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

PASSED and **APPROVED** this 14th day of April, 2026.

Maria E. Koutoulas

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

