

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, April 14, 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)** Consideration and possible action on the Tax Assessor/Collector's Report.
4. **(10 mins)** Consideration and possible action on the Delinquent Tax Report.
5. **(10 mins)** Consideration and possible action on the S.E.A.L. Patrol Report.
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, including:
  - a. Approve pay estimates, change orders, and time extensions, if necessary and discussion of projects.
8. **(20 mins)** Consideration and possible action on the General Manager's Report, including:
  - a. Update concerning District operations and ongoing projects.
  - b. Discussion and possible action on pending district rate order regarding lint traps.
9. **(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
10. **(Time needed)** Receive other presentations, reports or updates from Board members, consultants, employees, or other governmental entities.

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

**DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DEL CONDADO DE HARRIS NO. 36  
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA**

**KHU VÖÏC KIEÂM SOAÛT VAØ CAÛI TIEÁN THUÛY CUÏC QUAÃN HARRIS SOÁ 36  
BỔ SUNG THOÃNG BAÙO HOÏP MAËT COÃNG COÃNG**

**Harris 縣第36號水管理及改善區  
會議公告**

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*Por la presente se notifica que la Junta Directiva llevará a cabo una reunión ordinaria, abierta al público, a las 4:00 p.m. el martes, 14 de abril de 2026, en la oficina del Distrito ubicada en 903 Hollywood, Houston, Texas 77015, que se encuentra dentro de los límites del Distrito, para analizar los siguientes temas y tomar las medidas necesarias al respecto:*

Thông báo bằng văn bản này được đưa ra rằng Hội Đồng Quản Trị sẽ tổ chức một cuộc họp thường kỳ vào **Thứ Ba, ngày 14 Tháng Tư, 2026, lúc 4:00 chiều, tại văn phòng của Cơ Quan ở 903 Hollywood, Houston, Texas 77015, nằm trong ranh giới của Cơ Quan, mở cửa cho công chúng, để xem xét và hành động về các vấn đề sau:**

特此公告本理事會將於**2026年4月14日下午4:00**將在位於本區界限內 903 Hollywood, Houston, Texas 77015的區辦公室召開一般會議, 會議將對外開放, 就下列事項進行審議及付諸行動:

**ELECTION AGENDA:**

**ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**

**LỊCH TRÌNH NGHỊ SỰ:**

**選舉議程:**

- a. Update on May 2, 2026 Directors Election matters, and take any necessary actions on same;

*Actualización sobre los asuntos de la Elección de Directores del 2 de Mayo de 2026, y tomar las medidas necesarias al respecto;*

*Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhập và Ủy Viên Quản Trị ngày 2 tháng Năm năm 2026, và có thể có bất kỳ hành động cần thiết cho việc này;*

2026年5月2日更新委員和合併選舉事宜, 并對同一法案付諸必要的行動;

EXECUTED this 8<sup>th</sup> day of April, 2026.



HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 36

By: \_\_\_\_\_

Alan P. Petrov  
Johnson Petrov LLP  
Attorneys for the District