

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO.36

MINUTES OF BUDGET MEETING

May 09, 2024

The Board of Directors (the "Board" or "Directors") of Harris County Water Control and Improvement District No. 36 (the "District") met in special session at 3:00 p.m. at 903 Hollywood, Houston, Texas 77015 and via teleconference on Thursday, May 09 2024, 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:

Ronald S. Holder	President
Gerardo Parra	Vice President
Maria E. Koukoulakis	Secretary
Edbert Cantu	Assistant Secretary
Tammy Eason	Director

All members of the Board were present except Gerardo Parra, thus constituting a quorum. Also attending were Regina Duncan ("General Manager"); Gricelda Medrano ("Bookkeeper"); Dennis Corley ("Field Operations Manager"); and Ron Anderson (A&S Engineers).

1. The President first opened the meeting to public comment concerning the business of the District, there was not any public present.
2. The Board reviewed and discussed any amendments to the annual budget for the 2024/2025 fiscal year. No action was taken. Action to be made at the next scheduled Board meeting 05/14/24.
3. The Board reviewed and discussed the Camera Quote for the Water Plants and Lift Station Sites.

Upon motion by Director Tammy Eason, seconded by Director Maria Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved and signed the Resolution page to join TIPS-USA and the Camera Quote.

Upon motion by Director Edbert Cantu, seconded by Director Tammy Eason, there being no further business to come before the Board, the meeting was adjourned at 5:10 pm.

PASSED and APPROVED this 14th day of May, 2024.



Maria E. Koukoulakis
Secretary, Board of Director