

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
FEBRUARY 27, 2024

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, February 27, 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
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"); Gricelda Medrano ("Bookkeeper"); Gabriella Crain ("Executive Assistant"); Dennis Corley ("Field Operations Manager" and "North Channel Water Authority"); Chantal Robinson ("District Employee"); Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer"); Officer Kaury McConahay of S.E.A.L. Security Patrol ("S.E.A.L."); Will Petrov of Johnson Petrov LLP ("Attorney") and Colleen Gilbert and Marty Hughes of Greens Bayou Coalition .

1. The President first opened the meeting to public comment concerning the business of the District.

Ms. Gilbert spoke to the Board regarding the Greens Bayou Coalition's past and future projects and events in the area. The Board thanked Ms. Gilbert and Mr. Hughes.

2. Next, consideration was then given to the approval of the regular meeting minutes of February 13, 2024, a copy of which was made available to the public.

Upon motion by Director Cantu, seconded by Director Parra, after full discussion and with all Directors present voting aye, the Board approved the regular meeting minutes of February 13, 2024, as presented.

3. Mr. Corley presented and reviewed the NCWA Report with the Board. A copy is attached hereto as Exhibit "A."

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.

4. Harris County Sheriff's Office Report. The Board reviewed the Beat Activity Report, a copy of which is attached hereto as Exhibit "B". A representative from the Sheriff's office was not present at the meeting.

Next, the Board discussed requesting the Sheriff's Office adjust the officer's schedule to 7:00 am to 3:00 p.m. shift.

Upon motion by Director Parra, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved requesting the adjustment of the officer's schedule to 7:00 a.m. to 3:00 p.m. Schedule adjustment will be effective March 9, 2024.

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

5. The Bookkeeper's Report and the Investment Report, a copy of which is attached as Exhibit "C" was presented by Ms. Medrano. Ms. Medrano also responded to questions from the Board.

Upon motion by Director Parra, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved the Bookkeeper's and Investment Reports and authorized payment of the checks presented.

6. The Engineer's Report, a copy of which is attached as Exhibit "D", was presented by Ms. Shakra.

a. Ms. Shakra reviewed the written report and updated the Board on the current engineering activities in the District.

Ms. Shakra then presented Pay Estimate No. 3 in the amount of \$86,424.56 for the Sanitary Sewer Cleaning and Television Inspection, a copy of which is attached to the Engineer's Report.

Upon motion by Director Koukoulakis, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved Pay Estimate No. 3 in the amount of \$86,424.56 for the Sanitary Sewer Cleaning and Television Inspection.

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

7. The General Manager's Report, a copy of which is attached as Exhibit "E" was presented by Ms. Duncan.

a. Ms. Duncan updated the Board regarding the District's current operations and ongoing projects.

Ms. Duncan presented and reviewed the CBRE appraisal proposal of the two (2) properties being considered for a new District lift station and authorized Johnson Petrov to engage CBRE.

Upon motion by Director Cantu, seconded by Director Parra, after full discussion and with all Directors present voting aye, the Board approved the CBRE appraisal proposal of the two (2) properties being considered for a new District lift station and authorized Johnson Petrov to engage CBRE. A copy of the CBRE appraisal proposal is attached hereto as Exhibit "E-1".

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

8. Election Agenda:

- a. Update on May 4, 2024 Director's Election.
- b. Order Declaring Unopposed Candidates Elected to Office and Canceling 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 "F."

Upon motion by Director Holder, seconded by Director Koukoulakis, 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 4, 2024.

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

PASSED and **APPROVED** this 13th day of February, 2024.

Secretary, Board of Directors

EXHIBITS:

- A - NCWA Report
- B - Harris County Sheriff's Office Report
- C - Bookkeeper and Investment Reports
- D - Engineer's Report
- E - General Manager's Report