

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
APRIL 8, 2025

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 3:00 P.M. at 903 Hollywood, Houston, Texas 77015 on **Tuesday, April 8, 2025**, 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"); Gricelda Medrano ("Bookkeeper"); Gabriella Crain ("Executive Assistant"); Dennis Corley ("Field Operations Manager"); Chantal Robinson ("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."); Luz Lopez of Harris County Commissioner's Office Precinct 2; 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. There being no public comment, the President directed the Board to proceed with the agenda.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of March 25, 2025, a copy of which was distributed to the Board.

Upon motion by Director Holder, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved such minutes as presented.

3. Tax Assessor-Collector Report. The Board then considered the Tax Assessor-Collector Report, prepared by Bob Leared Interests, a copy of which is attached as Exhibit "A." Ms. McLaughlin presented and reviewed the Tax Assessor Collector Report with the Board, reporting 89.9% of the 2024 taxes have been collected as of March 31, 2025.

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

4. Delinquent Tax Report. The Board then considered the Delinquent Tax Report, prepared by Perdue, Brandon, Fielder, Collins & Mott L.L.P., a copy of which is attached as Exhibit "B."

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

5. S.E.A.L. Security. Officer McConahay presented the S.E.A.L. Patrol Report, a copy of which is attached hereto as Exhibit "C." Officer McConahay reviewed the recent activities in the District and responded to questions from the Board.

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

Ms. Shakra requested the Board execute the Water Line and Meter Easement Agreement for Tru Hilton, a copy of which is attached hereto as Exhibit "D-1."

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Water Line and Meter Easement Agreement for Tru Hilton.

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 "E."

a. Ms. Duncan updated the Board regarding the District's current operations and ongoing projects. She reviewed the written report and responded to questions from the Board.

b. Consideration and Possible Action to Amend the District's Rate Order to require accounts meet current plumbing requirements. Ms. Duncan reviewed with the Board an amendment to Section 2.01, Initiation of Water and Sanitary Sewer Connections to include plumbing requirements if a property has been disconnected at least twelve (12) consecutive months.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved amending Section 2.01, Initiation of Water and Sanitary Sewer Connections to include plumbing requirements if a property has been disconnected at least twelve (12) consecutive months.

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

9. Executive Session. None.

10. Receive other presentations, reports or updates from Board members, consultants, or employees. Ms. Lopez updated the Board on County projects within the District. No action was deemed necessary at this time.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned at 6:30 p.m.

PASSED and APPROVED this 22nd day of April, 2025.


Secretary, Board of Directors

EXHIBITS:

- A - Tax Assessor-Collector Report
- B - Delinquent Tax Report.
- C - S.E.A.L. Security
- D - Engineer's Report
- D-1- Water Line and Meter Easement Agreement-Tru Hilton
- E - General Manager's Report

