

**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, October 8, 2024, 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. Receive comments from the public concerning District business
2. Consideration and possible action on approval of the minutes of prior meeting(s)
3. Consideration and possible action on the Tax Assessor/Collector's Report.
  - a. Conduct Public Hearing on Tax Rate;
  - b. Adopt Order Setting Rate and Levying Tax for 2024;
  - c. Adopt Order Appointing Tax Assessor/Collector;
  - d. Adopt Resolution Concerning Tax Collection Procedures; and
  - e. Approve Amended District Information Form.
4. Consideration and possible action on Delinquent Tax Report.
5. Consideration and possible action on the S.E.A.L. Patrol Report.
6. 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. Consideration and possible action on the Engineer's Report.
  - a. \_\_\_\_\_
8. Consideration and possible action on the General Manager's:
  - a. Update concerning District operations and ongoing projects.
  - b. Consideration and possible action regarding the Engagement of Burton Accounting PLLC to review 2023-2024 audit.
9. New Business:
  - a. Review and approve Audit Report for Fiscal Year Ended September 30, 2025
  - b. Authorize preparation and submittal of Continuing Disclosure Report; including Filing on Texas Comptroller's website pursuant to HB 1378
  - c. Authorize Attendance for the 2025 AWBD Mid-Winter Conference, January 24 - Saturday, January 25 (JW Marriott Austin. Austin, Texas)
10. Old Business:
  - a. Update regarding Houston Garden Center
11. 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.
12. Receive other presentations, reports or updates from Board members, consultants or employees.

EXECUTED this \_\_\_\_ day of October, 2024.



HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 36

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

Alan P. Petrov  
Johnson Petrov LLP  
Attorneys for the District