

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
OCTOBER 13, 2026

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, October 13, 2026**, 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, with the exception of Director Parra, thus constituting a quorum. Also attending were Regina Duncan ("General Manager"); Griselda Medrano ("Bookkeeper"); Dennis Corley ("Field Operations Manager"); Cristina Pena ("Assistant"); Chantal Robinson ("District Employee"); Brenda McLaughlin of Bob Leared Interests ("Tax Assessor/Collector"); Ron Anderson of A&S Engineers, Inc. ("District's Engineer"); J. William Petrov, II, 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.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of September 22, 2026, a copy of which was distributed to the Board.

Upon motion by Director Cantu, 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. Ms. McLaughlin presented and reviewed with the Board the Tax Assessor-Collector Report, prepared by Bob Leared Interests, a copy of which is attached as Exhibit "A." She reported that 0.0% of the 2026 taxes and 94.354% of the District's 2026 taxes have been collected as of September 30, 2026.

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

a. Public Hearing on Tax Rate. The President called the public hearing on the 2026 Tax Rate to order at 4:24 p.m., stating that the notice was published as required in the North Channel Star newspaper. A copy of the Affidavit of Publication is attached hereto as Exhibit "A-1." The President noted that there was no public comment on the tax rate. The President declared that the Board had proposed to levy a 2026 tax rate totaling \$0.2400 per \$100 assessed valuation for debt service purposes only.

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and everyone from the public was given the choice to speak, and with all Directors present voting aye, the Board closed the public hearing at 4:25 p.m.

b. Order Setting Rate and Levying Tax for 2026. The Board next considered an Order Setting Rate and Levying Tax for 2026, a copy of which is attached as Exhibit "A-2."

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Order Setting Rate and Levying Tax for 2026 authorizing a debt service tax rate of \$0.2400 per \$100 assessed valuation.

c. Order Appointing Tax Assessor/Collector. The Board next considered an Order Appointing Tax Assessor-Collector, a copy of which is attached hereto as Exhibit "A-3."

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved the Order Appointing Tax Assessor-Collector, as presented, appointing Bob Leared of Bob Leared Interests the District's Tax Assessor-Collector.

d. Resolution Concerning Tax Collection Procedures. The Board then considered a Resolution Concerning Tax Collection Procedures, a copy of which is attached as Exhibit "A-4."

Upon motion by Director Eason, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board adopted the resolution, as presented, voting not to change the tax payment options or procedures.

e. Amended District Information Form. Mr. Petrov presented an Amended and Restated District Information Form, a copy of which is attached hereto as Exhibit "A-5." Mr. Petrov reminded the Board that the form is amended annually to show the current tax rate, the outstanding debt, the Notice to Purchasers form, and the total amount of bonds that have been approved by the voters and which may be issued by the District. The amended form is required to be filed with Harris County Real Property Records (the "HCRPR") and the Texas Commission on Environmental Quality (the "TCEQ").

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the Amended District Information Form and authorized the Johnson Petrov to file the Order with the HCRPR and the TCEQ as required by law.

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

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

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

Upon motion by Director Eason, seconded by Director Koukoulakis, 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 Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board authorized 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."

a. Mr. Anderson reviewed the written report and updated the Board on the current engineering activities in the District.

Hollywood Water Plant Rehabilitation Project. Mr. Anderson then presented and reviewed Pay Application No. 4 in the amount of \$45,855.00 to CFG Industries, LLC for the Hollywood Water Plant Rehabilitation Project. This amount reflects a reduction of ten (10%) for retainage.

Bandera Lift Station Replacement Project. Mr. Anderson also presented and reviewed Pay Application No. 10 in the amount of \$91,260.00 to Eagle Contracting, LLC for the Bandera Lift Station Replacement Project. This amount reflects a reduction of ten (10%) for retainage.

b. Next, Mr. Anderson requested the Board's authorization to survey properties located at the 14000 block of Waxahachie and Hershe (Block 169, Lots 9 thru 12). Discussion ensued.

Upon motion by Director Cantu, seconded by Director Eason after full discussion and with all Directors present voting aye, the Board authorized A&S Engineering, Inc. to survey properties located at the 14000 block of Waxahachie and Hershe (Block 169, Lots 9 thru 12).

Upon motion by Director Eason, seconded by Director Cantu after full discussion and with all Directors present voting aye, the Board approved 1) the Engineer's Report; 2) Pay Application No. 4 in the amount of \$45,855.00 to CFG Industries, LLC for the Hollywood Water Plant Rehabilitation Project; and 3) Pay Application No. 10 in the amount of \$91,260.00 to Eagle Contracting, LLC for the Bandera Lift Station Replacement Project.

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 reviewed the written report and responded to questions from the Board. Ms. Duncan approached the Board regarding a pay increase for Ms. Pena.

b. Consideration and Possible Action regarding Amendment to the Rate Order regarding aerial sewer line and grinder. Ms. Duncan reviewed with the Board the

suggested amendments to the Rate Order regarding aerial sewer line and grinder. Discussion ensued.

Upon motion by Director Koukoulakis, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the suggested amendments to the Rate Order regarding aerial sewer line and grinder, with the following addition: "The District shall only be responsible for the wastewater line in the public right of way up to the property line."

c. Discussion and possible action on Agreement with Harris County for the Wastewater System Improvements Project PY 2026. Ms. Duncan presented and reviewed with the Board a revised Agreement with Harris County for the Wastewater System Improvements Phase V.

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board accepted the revised Agreement with Harris County for the Wastewater System Improvements Phase V.

d. Discussion and possible action regarding Lead and Copper Rule Requirements. Discussion ensued.

Upon motion by Director Cantu, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved amending the District's Rate Order which disallows lead and copper and to add galvanized as a disallowed material.

Director Eason exited the meeting at this time.

e. Consideration and possible action regarding amending the Employee Handbook regarding the HR Policy. Discussed *below* in Executive Session.

Upon motion by Director Cantu, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved the recommended amendments to the Employee Handbook pertaining to Section 7.7, Pension and Retirement Plan; Section 7.11, Sick Pay; and Section 6.11, Personal Appearance and Dress Standards, copies of which are attached to the General Manager's Report.

f. Consideration and possible action to approve submission of grant proposals to Harris County Community Development Block Grant (CDBG) General Grant Program PY 2027. No action was taken at this time.

Upon motion by Director Cantu, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved the General Manager's Report, including the General Manager's recommendation of a pay increase to Ms. Pena.

9. Executive Session. As of 6:43 p.m., the President declared the Board enter into Executive Session pursuant to Section 551.074 of the Texas Government Code concerning Personnel Matters. Everyone departed the meeting with the exception of the Board, Ms. Duncan, and Mr. Joseph William Petrov.

As of 7:06 p.m., the President declared the Executive Session was ended and the public session resumed. No action was taken on matters discussed in Executive Session.

10. New Business/Annual Agenda.

a. Consideration and possible action regarding the Engagement of Municipal Accounting & Consulting, L.P. to review the 2025-2026 audit.

Upon motion by Director Koukoulakis, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved engagement of Municipal Accounting & Consulting, L.P. to review the 2025-2026 audit.

b. Consideration and possible action on 2027 AWBD Midwinter Conference (January 22-23, 2027, at the Fairmont Austin, Austin, Texas).

Upon motion by Director Koukoulakis, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved the Board's attendance at the 2027 AWBD Midwinter Conference.

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

PASSED and **APPROVED** this 27th day of October 2026.

Maria E. Korkula
Secretary, Board of Directors

EXHIBITS:

- A - Tax Assessor-Collector Report
- A-1 - Affidavit of Publication
- A-2 - Order Setting Rate and Levying Tax for 2026
- A-3 - Order Appointing Tax Assessor-Collector
- A-4 - Resolution Concerning Tax Collection Procedures
- A-5 - Amended and Restated District Information Form
- B - Delinquent Tax Report
- C - S.E.A.L. Security
- D - Engineer's Report
- E - General Manager's Report

