

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
MAY 26, 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, May 26, 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:

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| 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"); Griselda Medrano ("Bookkeeper"); Gabriella Crain ("Executive Assistant"); Dennis Corley ("Field Operations Manager"); Chantal Robinson ("District Employee"); Ronald Anderson of A&S Engineers, Inc. ("District's Engineer"); Sgt. Ricardo Aguirre and Officer Lara with Harris County Sheriff's Office; Kaury McConahay with S.E.A.L. Security; and W. Joseph. 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.

Officer Lara spoke to the Board regarding County activities and projects within the District.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of May 12, 2026, 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. Harris County Sheriff's Office Report. Officer Lara reviewed the April Beat Activity Report, a copy of which is attached hereto as Exhibit "A".

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

4. NCWA Report. Mr. Corley presented and reviewed the NCWA Report with the Board. Mr. Corley responded to questions from the Board. A copy is attached hereto as Exhibit "B."

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

5. Bookkeeper's Report. Ms. Duncan presented the current invoices for payment and the Budget Report, a copy of which is attached hereto as Exhibit "C".

The Board tabled approval of the Unclaimed Property Report at this time.

The Board tabled approval of the Budget for 2026-2027.

Upon motion by Director Eason, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved payment of the invoices presented.

6. 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."

Mr. Anderson reviewed the written report and updated the Board on the current engineering activities in the District. There were no action items at this time.

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

7. 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. Ms. Duncan reviewed the written report and responded to questions from the Board. Ms. Duncan discussed the Cloverleaf Community Clean up.

Next, Ms. Duncan presented and reviewed a quote from Monoline Builder for purchase and installation of a 2-ton mini split system in the amount of \$8,689.30.

Upon motion by Director Eason, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board the quote from Monoline Builder for purchase and installation of a 2-ton mini split system in the amount of \$8,689.30.

b. Update regarding the Interlocal Agreement between HCWCID 36 and Harris County regarding Barbara Mae Sidewalk Project. This item was tabled.

c. Update concerning the HR Policy. The Board discussed updating the District's HR Policy.

Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved updating the District's HR Policy.

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

8. New Business/Annual Agenda.

a. Discussion and possible action regarding the City of Houston's Notice of Rate Increase.

Ms. Duncan presented and reviewed with the Board the City of Houston's (the "City") Notice of Water and Wastewater Rate Increase dated March 24, 2026. Discussion ensued.

Upon motion by Director Eason, seconded by Director Holder, after full discussion and with all directors present voting aye, the Board approved increasing the District's water rates by 3.4%.

b. Annual Review of Investment Policy. Mr. Petrov stated that reviewing the Investment Policy was an annual requirement of the Texas Public Funds Investment Act, but that no changes were being proposed at this time. The Board reviewed the Investment Policy.

Upon motion by Director Koukoulakis, seconded by Director Eason, after full discussion and with all directors present voting aye, the Board concurred to make no changes to the investment policy, as recommended by JP, other than updating the Broker list to include Prosperity Bank as provided by the Investment Officer and adopted the Resolution completing its annual review of the investment policy. A copy of the Order is attached hereto as Exhibit "F".

9. Executive Session. Reserved.

10. Receive other presentations, reports or updates from Board members, consultants, or employees. No other presentations or reports were presented at this time.

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

PASSED and **APPROVED** this 9th day of June, 2026.

Maria E. Konkolatis
Secretary, Board of Directors

EXHIBITS:

- A - Harris County Sherrif's Office Report
- B - NCWA Report
- C - Bookkeeper's Report
- D - Engineer's Report
- E - General Manager's Report
- F - Annual Review of Investment Policy

