

**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 special workshop meeting on **Wednesday, November 4, 2020, at 3:00 p.m.** at the District's office located at 903 Hollywood, Houston, Texas 77015, which is inside the boundaries of the District. *In accordance with the recent disaster declaration by the Governor of the State of Texas, the meeting will only be accessible to the public via Zoom Teleconference: **Dial-In:** 1-346-248-7799; Enter Meeting ID Number: 819 6448 7431; Then enter **Password:** 037468; and to join by Videoconference: **Click Link below:***

<https://us02web.zoom.us/j/81964487431?pwd=M1RpTnF5cFY3RXILMUxLd3h4SjJQQT09>

to consider and act upon the following matters:

1. Discussion and consideration regarding Haymarket Lift Station issues including title search and possible installation of new lift station for services at north end of District, near Haymarket.
2. Presentation from A&S Engineers regarding future planning for the District and discussion of priorities for facilities.
3. Discussion and consideration regarding health insurance, vision, short term disability and long-term disability.
4. Discussion and consideration regarding the budget, and amend, if deemed necessary.

EXECUTED this 28th day of October, 2020.



HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 36

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

Alan P. Petrov  
Johnson Petrov LLP  
Attorneys for the District