

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
MINUTES OF MEETING OF BOARD OF DIRECTORS
JULY 16, 2024

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, July 16, 2024, 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:

Ronald S. Holder	President
Gerardo Parra	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"); Dennis Corley ("Field Operations Manager"); Gabriella Crain and Chantal Robinson (Employees of the District); Brenda McLaughlin of Bob Leared Interests ("Tax Assessor/Collector"); Jennifer Shakra of A&S Engineers, Inc. ("District's Engineer"); Erica Rocha, Officer Kaury McConahay and Officer Jesus Quinones of S.E.A.L. Security Solutions, LLC ("S.E.A.L."); and Alan P. Petrov, 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 Board President proceeded with the agenda.

2. Minutes. Next, consideration was then given to the approval of the regular meeting minutes of June 25, 2024, copies of which were distributed to the Board.

Upon motion by Director Cantu, seconded by Director Holder, 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 92.81% of the 2023 taxes have been collected as of June 30, 2024.

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

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

Upon motion by Director Koukoulakis, seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved the S.E.A.L. Patrol Report.

5. Bookkeeper's Report. The Board then reviewed the current invoices for payment.

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

Ms. Shakra presented and reviewed Change Order No. 4, in the amount of negative \$391,147.00 and Pay Application No. 6 and Final in the amount of \$198,804.40 to Lopez Utilities Contractor, LLC for the Wastewater System Improvements, Phase IV Project, a copy of which is attached to the Engineer's Report.

Upon motion by Director Koukoulakis seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved Change Order No. 4, in the amount of negative \$391,147.00 for the Wastewater System Improvements, Phase IV Project..

Upon motion by Director Holder seconded by Director Eason, after full discussion and with all Directors present voting aye, the Board approved Pay Application No. 6 and Final in the amount of \$198,804.40 to Lopez Utilities Contractor, LLC for the Wastewater System Improvements, Phase IV Project.

Upon motion by Director Cantu, seconded by Director Holder, after full discussion and with all Directors present voting aye, the Board approved 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 "D."

- 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.

- b. Next Ms. Duncan discussed hazard disaster compensation for personnel during Hurricane Beryl. The Board postponed discussion this item until Executive Session.

- c. Ms. Duncan then requested authorization from the Board to postpone the July cut-offs until August as a result of Hurricane Beryl and waive the penalties for late payments.

Upon motion by Director Eason, seconded by Director Koukoulakis, after full discussion and with all Directors present voting aye, the Board approved postponing the July cut-off until August as a result of Hurricane Beryl and waiving the penalties for late payments.

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

As of 6:11 p.m., the President declared the Executive Session was ended and the public session resumed.

The Board then entered into an Executive Session, pursuant to Section 551.074 of the Texas Government Code regarding Personnel Matters, was called as of 5:52 p.m. Everyone departed the meeting with the exception of the Board, Ms. Duncan and Alan P. Petrov.

Upon motion by Director Eason, seconded by Director Cantu, after full discussion and with all Directors present voting aye, the Board approved for employees unable to work Monday and/or Tuesday as a result of the Hurricane, the employee will receive normal pay with no charge against their vacation or sick time. For employees that reported to work on Monday and/or Tuesday, those employees will be given an extra day-off for each day worked to be used or if not used, paid out at the end of the year.

8. Receive other presentations, reports or updates from Board members, consultants, or employees. None.

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

PASSED and **APPROVED** this 23rd day of July 2024.


Secretary, Board of Directors

EXHIBITS:

- A - Tax Assessor-Collector Report
- B - S.E.A.L. Security Report
- C - Engineer's Report
- D - General Manager's Report

