

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36

MINUTES OF MEETING OF BOARD OF DIRECTORS

JANUARY 16, 2024

The Board of Directors (the "Board" or "Directors") of Harris County Water Control and Improvement District No. 36 (the "District") met in special session at 4:00 p.m. at 903 Hollywood, Houston, Texas 77015 and via teleconference on Tuesday, January 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:

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| Ronald S. Holder | President |
| Gerardo Parra | Vice President |
| Maria E. Koukoulakis | Secretary |
| Edbert Cantu | Assistant Secretary |
| Tammy Eason | Director |

All members of the Board were present, with the exception of Director Koukoulakis and Director Parra, thus constituting a quorum. Also attending were Regina Duncan ("General Manager"); Gricelda Medrano ("Bookkeeper"); Dennis Corley ("Field Operations Manager"); via zoom, Joseph William Petrov of Johnson Petrov LLP ("Attorney")

1. The President first opened the meeting to public comment concerning the business of the District, there was not any public present.

2. The proposed amended 2023/2024 budget was presented.

No action taken. It will be presented at next scheduled Board meeting for approval.

3. Election Agenda.

a. Mr. Petrov presented the Order Calling Directors Election for the upcoming May 4, 2024 Directors Election, a copy of which is attached hereto as Exhibit "A."

Upon motion by Director Cantu, seconded by Director Eason, after full discussion and the question being put to the Board, the Board approved the Order Calling Director's Election for May 4, 2024.

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

PASSED and **APPROVED** this 23rd day of January, 2024.

Maria E. Koukoulakis
Secretary, Board of Directors



EXHIBITS:

A - Order Calling Director's Election