

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36
OF HARRIS COUNTY, TEXAS**

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Texas 77056, said address being a meeting place of the District.

The meeting will be held on Thursday, April 14, 2022, at 12:00 Noon.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Review and approval of minutes of the March 10, 2022, Board of Directors meeting;
3. Bookkeeper's Report, including review of financial and investment reports, authorizing the payment of invoices presented;
4. Consider approval of Public Funds Depositor Collateral Security Agreement by and between the District and Simmons Bank; authorize any action in connection therewith;
5. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and moving of accounts to uncollectible roll;
6. Report of and legal action taken by the District's delinquent tax collection attorney, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claims;
7. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2022, including the filing of lawsuits, as necessary;
8. Operations Report, including:
 - (a) Monthly Report;
 - (b) Compliance with permits and regulatory requirements, including review of any notices of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same;
 - (c) Any appeals of District charges;
 - (d) Authorization of the repair and maintenance of District facilities; and
 - (e) Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;

9. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
10. Report on the District's generator, including:
 - (a) Status of receipt of revenues associated with running during Winter Storm Uri, and review of report in connection therewith;
11. Engineer's Report, including:
 - (a) Authorizing the design and/or advertisement for bids and/or award of construction contracts, and authorize acceptance of TEC Form 1295, for the construction of facilities within the District, and approving of related storm water plans;
 - (b) Status of construction of facilities to serve land within the District, including the approval of any change orders, including:
 - i. Wastewater Collection System Rehabilitation, Phase I (Texas Pride Utilities, LLC); and
 - ii. Wastewater Collection System Rehabilitation, Phase II (T. Gray Utility & Rehab);
 - (c) Acceptance of site and/or easement and/or utility conveyances for facilities constructed or to be constructed for the District for operation and maintenance purposes;
 - (d) Status of Storm Water Quality Permits;
 - (e) Requests for Utility Commitment Letters; and
 - (f) Ratification of approval of application to Texas Commission on Environmental Quality for renewal of wastewater discharge permit;
12. Consider approval of amended Rate Order in connection with an increase in the City of Houston's groundwater reduction plan fees;
13. Developer's Report;
14. Attorney's Report; and
15. Matters for possible placement on future agendas.



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SCHWARTZ, PAGE & HARDING, L.L.P.

Eric Lai
Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.