

**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, May 12, 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. Acceptance of Qualification Statements, Bonds, Oaths of Office and Affidavits of Current Director for Directors;
3. Acceptance of Election Not to Disclose Certain Information;
4. Election of officers of Board of Directors;
5. Approval of District Registration Form;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. Review and approval of minutes of the April 14, 2022, Board of Directors meeting;
8. Bookkeeper's Report, including review of financial and investment reports, authorizing the payment of invoices presented;
9. Approval of Unclaimed Property Report as of March 1, 2022, and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2022;
10. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and moving of accounts to uncollectible roll;
11. 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;
12. 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) Review and approval of Consumer Confidence Report and authorize distribution of same;
13. 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) Discuss Water Distribution System Rehabilitation/Replacement project; authorize any action in connection therewith;
 - (d) 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;
 - (e) Status of Storm Water Quality Permits; and
 - (f) Requests for Utility Commitment Letters;
14. Consider approval of amended Rate Order in connection with an increase in the City of Houston's groundwater reduction plan fees;
15. Developer's Report;
16. 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;
17. Attorney's Report;
18. Convene in Closed Session pursuant to Open Meetings Act, Section 551.074, Texas Government Code for consultation with District's attorney regarding personnel matters;
19. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session;

20. 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.