

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

Minutes of Meeting of Board of Directors
October 14, 2021

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 36, of Harris County, Texas (the "District"), convened in regular session, open to the public, on October 14, 2021, at 12:00 noon, at 1300 Post Oak Boulevard, Suite 1400, Houston, Texas, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Chris Mayeu	President
Gina Angulo	Vice President
George Peckham	Secretary/Treasurer
Rose Mary Bundscho	Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also present were John Taylor of Municipal Operations & Consulting, Inc. ("Municipal Operations"); Darrell Hawthorne and Ravi Patel of Municipal Accounts & Consulting, L.P. ("MA&C"); Eric Johnson of IDS Engineering Group ("IDS"); Tim Spencer of Ad Valorem Appraisals, Inc. ("Ad Valorem"); and Daniel Ringold of Schwartz, Page & Harding, L.L.P. ("SPH").

The President called the meeting to order and declared it open for such business as might regularly come before it.

PUBLIC COMMENT

There were no comments received from the public.

MINUTES OF MEETING

The Board considered approval of the minutes of its meeting held on September 9, 2021. After discussion, Director Peckham moved that the minutes of the meeting held on September 9, 2021, be approved as presented. Director Angulo seconded said motion, which unanimously carried.

BOOKKEEPER'S REPORT

Mr. Hawthorne presented to and reviewed with the Board a Bookkeeper's Report dated October 14, 2021, including checks presented for payment. A copy of such Bookkeeper's Report is attached hereto as **Exhibit A**. Following discussion, it was moved by Director Angulo that said report be approved, and that the disbursements identified therein be approved for payment. Director Peckham seconded the motion, which unanimously carried.

COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 2265, RELATIVE TO ENERGY REPORTING

The Board considered the District's compliance with Texas Government Code, Chapter 2265, relative to energy reporting requirements. In connection therewith, Mr. Hawthorne advised that Acclaim Energy has not completed preparation of the annual report summarizing the District's electricity usage and costs and requested that the Board defer consideration of said report until next month's meeting.

TAX ASSESSOR-COLLECTOR'S REPORT

Mr. Spencer presented to and reviewed with the Board a written Tax Collector's Report regarding tax collections within the District for the month ended September 30, 2021, including a list of bills and charges to be paid out of the District's Tax Account, a copy of which is attached hereto as **Exhibit B**. Following discussion, Director Angulo moved that the Tax Collector's Report and the disbursements reflected therein be approved. The motion was seconded by Director Bundscho and unanimously carried.

DELINQUENT TAX COLLECTIONS REPORT

Mr. Ringold advised that a Delinquent Tax report was not received this month from the District's delinquent tax attorney, Perdue, Brandon, Fielder, Collins, & Mott, L.L.P. ("Perdue").

PUBLIC HEARING REGARDING DISTRICT'S 2021 TAX RATE

Mr. Spencer confirmed that the notice of the District's intention to set the proposed tax rate and notice of public hearing had been published in the *This Week* section of *The Houston Chronicle* in accordance with all legal requirements and as directed at the Board's previous meeting. The Board conducted a hearing regarding the imposition of a proposed maintenance tax rate for 2021. It was noted that no taxpayer appeared at the hearing, and the hearing was closed.

LEVY OF THE DISTRICT'S 2021 TAX RATE

The Board discussed the setting of the District's 2021 tax rate. After discussion on the matter, Director Angulo moved that: (i) the Board adopt the tax rate as proposed at the District's September 9, 2021, meeting, and as reflected in the notice; (ii) the Board levy a 2021 maintenance tax rate of \$0.17 per \$100 of assessed valuation; and (iii) the Order Levying Taxes attached hereto as **Exhibit C** be adopted in connection therewith and that the President be authorized to execute and the Secretary to attest same on behalf of the Board and the District. Director Peckham seconded said motion, which carried unanimously.

APPROVE AMENDMENT TO THIRD AMENDED AND RESTATED DISTRICT INFORMATION FORM

Mr. Ringold presented to and discussed with the Board an Amendment to the Third Amended and Restated District Information Form relative to the District's tax rate. He advised that such form would need to be updated to reflect the District's 2021 tax rate and reference same

in the form of Notice to Purchasers attached thereto. After discussion regarding said Amendment, Director Angulo moved that the Amendment to the Third Amended and Restated District Information Form be approved and that the Board members present be authorized to execute same on behalf of the Board and the District. Director Peckham seconded said motion, which unanimously carried.

OPERATIONS REPORT

Mr. Taylor presented to and reviewed with the Board a written Operations Report for the month of August, 2021, a copy of which is attached hereto as **Exhibit D**.

Mr. Arrant requested that Municipal Operations be given authorization to write off one (1) account totaling \$210.02 as uncollectible. After discussion on the matter, Director Angulo moved that Municipal Operations be authorized to write off the account totaling \$210.02, as described on the uncollectible account list attached to the Operations Report. Director Bundscho seconded said motion, which unanimously carried.

DISCUSSION REGARDING GENERATOR PERFORMANCE DURING WINTER STORM URI

Discussion ensued regarding the status of the District's receipt of revenue for operation of the District's generator at its Water Plant during Winter Storm Uri (the "Storm"). In connection therewith, Director Mayeu advised the Board that Acclaim Energy Advisors ("Acclaim") has prepared a report that will be sent to SPH and presented to the Board at a future meeting. He further advised that Mr. Elder of Acclaim requested a meeting with Director Mayeu and Mr. Ringold to discuss the District's receipt of revenues.

ENGINEER'S REPORT

Mr. Johnson presented to and reviewed with the Board a written Engineer's Report dated October 14, 2021, concerning engineering projects within the District, a copy of which is attached hereto as **Exhibit E**.

In connection with the Phase I Wastewater Collection System Rehabilitation, Mr. Johnson presented to and reviewed with the Board Pay Application No. 2 in the amount of \$2,362.50 and requested approval of payment of same. A copy of said pay estimate is included in **Exhibit E**. Following discussion, Director Angulo moved to approve the payment of Pay Application No. 2 in the amount of \$2,362.50 to Texas Pride Utilities. Director Bundscho seconded the motion, which unanimously carried.

Mr. Johnson advised the Board of a Utility Commitment Letter request received relative to the redevelopment of the site located at the northeast corner of Lockhaven Drive and Woodham Drive. Mr. Johnson advised that the request is for 1,046.25 gallons per day of wastewater capacity (and associated water capacity), or approximately 4 equivalent single-family connections, to serve a 10,000 square foot office building with a 15,000 square foot warehouse. Following discussion, Director Anuglo moved to approve the Utility Commitment Letter request, as set forth above. Director Bundscho seconded, the motion, which unanimously carried.

DEVELOPER REPORT

The Board deferred discussion of the Developer Report, as no developer was present at the meeting.

ATTORNEY'S REPORT

Mr. Ringold advised that he had nothing further of a legal nature to discuss with the Board at this time.

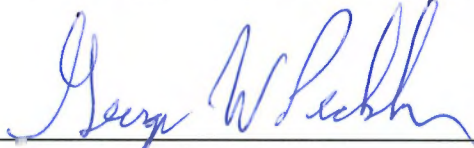
FUTURE AGENDA ITEMS

The Board did not request any items be placed on future agendas other than regular and on-going items.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Angulo, seconded by Director Bundscho and unanimously carried, the meeting adjourned.




Secretary, Board of Directors

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

LIST OF ATTACHMENTS TO MINUTES

Exhibit A	Bookkeeper's Report
Exhibit B	Tax Collector's Report
Exhibit C	Order Levying Taxes
Exhibit G	Operations Report
Exhibit H	Engineer's Report

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