

**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, August 11, 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 July 14, 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 Third Amended and Restated Agreement for Bookkeeping Services with Municipal Accounts & Consulting, L.P.; authorize any action necessary 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. Receive the Financial Advisor's recommendation concerning the District's proposed 2022 tax rate, determine intended tax rate, and authorize:
 - (a) The required notice that the Board will consider adoption of a tax rate; and
 - (b) The means of providing such notice;
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) Consider proposals for replacement of perimeter fence located at the District's Wastewater Treatment Plant; authorize any action in connection therewith;
9. 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, including:
 - i. Water Distribution System Rehabilitation/Replacement;
 - (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 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) Discussion regarding City of Houston Groundwater Reduction Plan and outlook for District compliance with same;
 10. Developer's Report;
 11. Report on the District's generator, including status of receipt of revenues associated with performance during Winter Storm Uri;
 12. Attorney's Report;
 13. Convene in Closed Session pursuant to Open Meetings Act, Section 551.074 and/or Section 551.071, Texas Government Code for consultation with District's attorney regarding personnel matters;
 14. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
 15. Matters for possible placement on future agendas.

636542.1



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.