

**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.

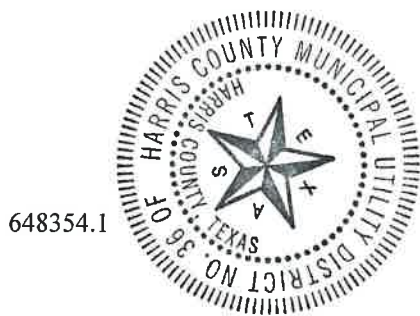
**The meeting will be held on Thursday, November 10, 2022, at 12:00 Noon.**

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 September 8, 2022, Board of Directors meeting;
3. Consider appointment of new Director to fill vacancy on the Board of Directors;
4. Bookkeeper's Report, including review of financial and investment reports, authorizing the payment of invoices presented;
5. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;
6. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
7. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and moving of accounts to uncollectible roll;
8. 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;
9. Conduct a public hearing regarding the adoption of the District's 2022 tax rate;
10. Levy of the District's 2022 maintenance tax rate, and the adoption of an Order in connection therewith;

11. Approval and execution of an Amended District Information Form;
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) Approval of Letter Agreement for Temporary Fuel Surcharge and acceptance of Texas Ethics Commission Form 1295 in connection therewith;
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, 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;
14. Developer's Report;
15. Report on the District's generator, including status of receipt of revenues associated with performance during Winter Storm Uri;
16. Authorize attorney to file Eminent Domain Report with Texas Comptroller of Public Accounts prior to February 28, 2023, pursuant to §2206.154, Texas Government Code;

17. Attorney's Report;
18. 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;
19. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
20. Matters for possible placement on future agendas.



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

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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.***