

**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.

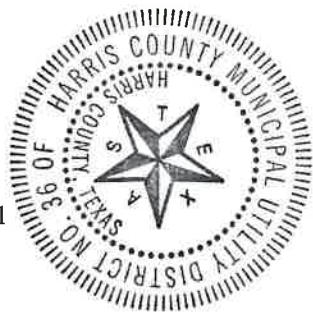
The meeting will be held on Thursday, February 9, 2023, at 12:00 Noon.

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 January 12, 2023, 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. 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. Grant exemptions from taxation for 2023, and the adoption of a Resolution in connection therewith;
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; and
 - (d) Authorization of the repair and maintenance of District facilities;

9. Consider the following actions in connection with the Operator's change in electronic payment program vendors:
 - (a) Authorize termination of Service Agreement with T-Tech, Inc.;
 - (b) Authorize termination of Card Services Agreement and related Addendum with Global Payments Direct, Inc., HSBC Bank USA, N.A., Century Bankcard Services, Inc. and AVR, Inc.;
 - (c) Approve Merchant Services Processing Agreement with JPMorgan Chase Bank, NA and Paymentech, LLC, including Attestation and Amendment of Agreement and ECP Addendum Terms; and
 - (d) Approve Addendum to Professional Services Agreement with Operator;
10. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
11. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2023;
12. 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;
13. Consider adoption of Resolution Concerning Developed District Status for 2023 Tax Year;

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. Attorney's Report;
17. 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;
18. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
19. 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.