

**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.

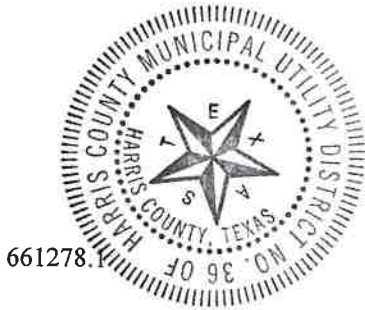
The meeting will be held on Thursday, March 9, 2023, at 12:00 Noon.

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 February 9, 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. Discussion regarding payroll processing services for Director per diems, expense reimbursements, and related tax payments and reporting, including approval of Client Services Agreement with HR&P, Inc. and acknowledgment of TEC Form 1295 in connection with same;
6. Adoption of Resolution Authorizing Electronic Transfer of Funds for Director Per Diems and Expense Reimbursements;
7. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2023;
8. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and moving of accounts to uncollectible roll;
9. 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;
10. 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;
11. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 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;
 - (f) Discussion regarding City of Houston Groundwater Reduction Plan and outlook for District compliance with same; and
 - (g) Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code;
 13. Developer's Report;
 14. Report on the District's generator, including status of receipt of revenues associated with performance during Winter Storm Uri;
 15. Attorney's Report;
 16. Discuss provision of potential energy management services, and take any action in connection therewith;
 17. Convene in Closed Session pursuant to Open Meetings Act, Section 551.074, 551.072 and/or Section 551.071, Texas Government Code;

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.



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.