

**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, July 13, 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 May 11, 2023, Board of Directors meeting;
3. Appointment of new Director(s) to fill the vacancies on the Board of Directors, including the following matters:
  - (a) Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information of new Director(s);
  - (b) Election of officers of Board of Directors;
  - (c) Approval of amended District Registration Form relative to the above;
  - (d) Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
  - (e) Discuss training requirements memorandum for new Director(s) pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
  - (f) Discuss conflicts disclosure statement reporting requirements memorandum for new Director(s);
4. Bookkeeper's Report, including review of financial and investment reports, authorizing the payment of invoices presented;
5. Adoption of Resolution Authorizing Increase in Fees of Office;
6. Adoption of Order Adopting a Code of Ethics, Fees and Expense Policy, Policy Relating to Consulting Services, Uniform Financial Accounting and Reporting Standards, Policy Relating to Adoption of Annual Operating Budget, and Creating an Audit Committee;

7. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
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. 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;
12. Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;

13. Report on the District's generator, including status of receipt of revenues associated with performance during Winter Storm Uri;
14. Developer's Report;
15. Authorize execution of an Amendment to the District's Third Amended and Restated District Information Form;
16. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
17. Request from Records Management Officer to destroy notes of Board of Directors meetings from February 10, 2022, to February 9, 2023;
18. Attorney's Report, including:
  - (a) Review of Legislative Summary in connection with the 88<sup>th</sup> Regular Session of the Texas Legislature;
19. Convene in Closed Session pursuant to Open Meetings Act, Section 551.074, 551.072 and/or Section 551.071, Texas Government Code;
20. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
21. Matters for possible placement on future agendas.



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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.***