

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36  
OF HARRIS COUNTY, TEXAS**

**NOTICE OF SPECIAL 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 special 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 31, 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 August 10, 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. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending September 30, 2023;
5. Bookkeeper's Report, including review of financial and investment reports, authorizing the payment of invoices presented;
6. Adoption of operating budget for fiscal year ending September 30, 2024;
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. Receive the Financial Advisor's recommendation concerning the District's proposed 2023 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;
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. Report on the District's generator;
13. Developer's Report;
14. Attorney's Report;
15. Convene in Closed Session pursuant to Open Meetings Act, Section 551.074, 551.072 and/or Section 551.071, Texas Government Code;

16. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
17. Matters for possible placement on future agendas.

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



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Eric Lai  
Attorneys for the District

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***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.***