

**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 11, 2024, 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 June 13, 2024, Board of Directors meeting;
3. Bookkeeper's Report, including review of financial and investment reports, authorizing the payment of invoices presented;
4. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and moving of accounts to uncollectible roll;
5. 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;
6. 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;
  - e. Report on District's water accountability;
7. 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;

- 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. Review of updated Capital Improvement Plan; authorize any action necessary in connection therewith;
8. Report on the District's generator, including discussion regarding possible change of District's Qualified Scheduling Entity; authorize any action necessary in connection therewith;
  9. Developer's Report;
  10. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
  11. Request from Records Management Officer to destroy certain records of the District;
  12. Attorney's Report;
  13. Convene in Closed Session pursuant to Open Meetings Act, Section 551.074, 551.072 and/or Section 551.071, Texas Government Code;
  14. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
  15. 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.***