

**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, September 12, 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 August 8, 2024, Board of Directors meeting;
3. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending September 30, 2024;
4. Bookkeeper's Report, including review of financial and investment reports, authorizing the payment of invoices presented;
5. Adoption of operating budget for fiscal year ending September 30, 2025;
6. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and moving of accounts to uncollectible roll;
7. Receive the Financial Advisor's recommendation concerning the District's proposed 2024 tax rate, determine intended tax rate, and authorize the:
 - a. Required notice that the Board will consider adoption of a tax rate; and
 - b. Means of providing such notice;
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. 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; and
 - e. Report on District's water accountability; and
 - f. Proposals for additional security measures at the District's Water Plant;

10. 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, including status of application for renewal of Permit for Sycamore Bend Detention Basin;
 - e. Requests for Utility Commitment Letters;
 - f. Discussion regarding City of Houston Groundwater Reduction Plan and outlook for District compliance with same;
 - g. Review of updated Capital Improvement Plan; authorize any action necessary in connection therewith; and
 - h. Approval of lead service line inventory in connection with lead and copper rules for water systems;
11. Report on the District's generator, including discussion regarding possible change of District's Qualified Scheduling Entity; authorize any action necessary in connection therewith;
12. Developer's Report;
13. Attorney's Report, including:
 - a. Memorandum regarding Tyco and BASF Class Action Settlements Relating to Presence of PFAS in Water Sources
14. Convene in Closed Session pursuant to Open Meetings Act, Section 551.074, 551.072 and/or Section 551.071, Texas Government Code;
15. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
16. Matters for possible placement on future agendas.

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



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.