

**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, November 14, 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 October 10, 2024, Board of Directors meeting;
3. Bookkeeper's Report, including review of financial and investment reports, authorizing the payment of invoices presented;
4. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;
5. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and moving of accounts to uncollectible roll;
6. 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;
7. 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, including a proposal from Today's Integration, Inc.;
8. Discussion regarding potential interlocal arrangement with Harris County Precinct 1 regarding repairs to damaged curbs at Century Plaza; authorize any action in connection therewith;
9. 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;

- ii. Proposed replacement of existing fence at the District's Water Plant;
 - 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;
- 10. Report on the District's generator, including discussion regarding possible change of District's Qualified Scheduling Entity; authorize any action necessary in connection therewith;
 - 11. Developer's Report;
 - 12. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2025, pursuant to § 2206.154, Texas Government Code;
 - 13. Attorney's Report;
 - 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

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.