

**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, May 9, 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. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors Mayeu, Carter and Mathias;
2. Election of officers of Board of Directors;
3. Approval of District Registration Form relative to election of Directors;
4. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
5. Public comments;
6. Review and approval of minutes of the April 11, 2024, Board of Directors meeting;
7. Bookkeeper's Report, including review of financial and investment reports, authorizing the payment of invoices presented;
8. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and moving of accounts to uncollectible roll;
9. Approval of Unclaimed Property Report(s) as of March 1, 2024, and authorize bookkeeper and/or tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2024;
10. 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;
11. 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;

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- 12. Review and approval of Consumer Confidence Report and authorize distribution of same;
- 13. 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;
- 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. Attorney's Report, including:
 - a. Request of Houston Century Plaza Association (the "POA") for the District to repair esplanades and street curbs within Century Plaza;
- 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



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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.