

**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, February 12, 2026, 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 January 8, 2026, 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; and
 - f. Proposals for additional security measures at the District's Water Plant;
7. Authorization to prepare a draft Consumer Confidence Report for review by the Board of Directors;
8. Engineer's Report, including:
 - a. Authorizing the design and/or advertisement for bids and/or award of construction contracts, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295, for the construction of facilities within the District, and approving of related storm water plans, including:
 - i. Proposed power line rerouting at the District's Water Plant and Chloramine Conversion;
 - ii. Proposed redesign of District stormwater quality features; and
 - iii. Surface Water Line Connection;

- b. Status of construction of facilities to serve land within the District, including the approval of any change orders, including:
 - i. Water Distribution System Rehabilitation/Replacement; and
 - ii. Proposed replacement of existing fence at the District's Water Plant;
 - 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, including:
 - i. Water Line Easement (0.1166 acre); and
 - ii. Water Line Easement (0.0601 acre and 0.0512 acre)
 - d. Status of Storm Water Quality Permits; and
 - e. Requests for Utility Commitment Letters;
9. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 10. Adoption of Resolution Concerning Developed District Status for 2026 Tax Year;
 11. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2026;
 12. Report on the District's generator, including discussion regarding possible change of District's Qualified Scheduling Entity; authorize any action necessary in connection therewith;
 13. Developer's Report;
 14. Matters related to Directors Election to be called for May 2, 2026, including consider compensation to be paid to election officials;
 15. Attorney's Report;
 16. Convene in Closed Session pursuant to Open Meetings Act, Section 551.074, 551.072 and/or Section 551.071, Texas Government Code;
 17. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
 18. Matters for possible placement on future agendas.



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


 Cole Trolinger
 Attorneys for the District

The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Prospective Gifts), 551.074 (Personnel Matters), and 551.076 (Security Devices).

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.