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**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36  
NOTICE OF MEETING**

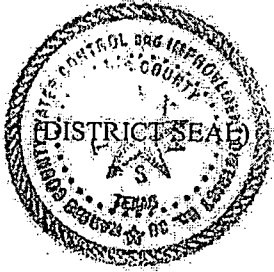
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36 OF HARRIS COUNTY, TEXAS AND TO ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Board of Directors will hold a regular meeting on **Wednesday, December 13, 2023, at 4:00 p.m.** at the District's office located at 903 Hollywood, Houston, Texas 77015, which is inside the boundaries of the District, open to the public, to consider and act upon the following matters:

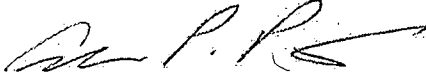
1. Receive comments from the public concerning District business
2. Consideration and possible action on approval of the minutes of prior meeting(s)
3. Consideration and possible action on the Tax Assessor/Collector's Report
4. Consideration and possible action on Delinquent Tax Report
5. Consideration and possible action on the S.E.A.L. Patrol Report.
6. Consideration and possible action on the Harris County Sheriff's Office Report.
7. Consideration and possible action regarding the report of the North Channel Water Authority (NCWA) representative concerning the current activities of the NCWA
8. Consideration and possible action on the Bookkeeper's Report, including:
  - a. Authorize payment of invoices.
  - b. Review Investment Report.
  - c. Approve Quarterly Investment Report.
9. Consideration and possible action on the Engineer's Report:
  - a. Consideration and possible action regarding potential properties for the Redmond Lift Station.
10. Consideration and possible action on the General Manager's:
  - a. Update concerning District operations and ongoing projects.
  - b. Ratify approval of quote from Texas Hydrant Services for replacement of broken fire hydrants.
  - c. Consideration and possible action regarding the purchase of a mini excavator.
11. New Business/Annual Agenda:
  - a. Renew membership in AWBD.
  - b. Discuss and authorize updated report related to Strategic Partnership Agreement.
12. Executive Session, as necessary:
  - a. As permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation, Section 551.072 of the Texas Government Code concerning real estate matters or Section 551.074 of the Texas Government Code concerning personnel matters.  
Reconvene in Open Session.
  - b. Vote on matters discussed in Executive Session, if any.
13. Receive other presentations, reports or updates from Board members, consultants or employees.

UNOFFICIAL COPY

EXECUTED this 7th day of December, 2023.



HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 36

By: 

Alan P. Petrov  
Johnson Petrov LLP  
Attorneys for the District

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HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36  
SUPPLEMENTAL NOTICE OF MEETING

DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DEL CONDADO DE HARRIS NO. 36  
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA

KHU VÖİC KIEÄM SOAÙT VAØ CAÙI TIEÁN THUÛY CUÏC QUAÁN HARRIS SOÁ 36  
BÔ SUNG THOÄNG BAÙO HOÏP MAËT COÄNG COÄNG

Harris 縣第36號水管理及改善區  
會議公告

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36 OF HARRIS COUNTY, TEXAS AND TO ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Board of Directors will hold a regular meeting on **Wednesday, December 13, 2023, at 4:00 p.m.**, at the District's office located at 903 Hollywood, Houston, Texas 77015, which is inside the boundaries of the District, open to the public, to consider and act upon the following matters:

*Por la presente se notifica que la Junta Directiva llevará a cabo una reunión ordinaria, abierta al público, a las 4:00 p.m. el martes, 12 de diciembre de 2023, en la oficina del Distrito ubicada en 903 Hollywood, Houston, Texas 77015, que se encuentra dentro de los límites del Distrito, para analizar los siguientes temas y tomar las medidas necesarias al respecto:*

*Thông báo rằng Hội Đồng Giám Sát sẽ tổ chức một buổi họp công khai thông thường vào Thứ ba, Ngày 12 Tháng Mười Hai, 2023, lúc 4:00 sáng tại văn phòng Khu Vöic nằm tại 903 Hollywood, Houston, Texas 77015, bên trong ranh giới của Khu Vöic, để công khai và thảo luận về các vấn đề sau đây:*

特此公告本理事會將於2023年12月12日下午4:00將在位於本區界限內903 Hollywood, Houston, Texas 77015的區辦公室召開一般會議，會議將對外開放，就下列事項進行審議及付諸行動：

14. **ELECTION AGENDA:**

**ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**

**LỊCH TRÌNH NGHỊ SỰ:**

**選舉議程:**

- a. Update on May 4, 2024 Directors Election matters, and take any necessary actions on same;

*Actualización sobre los asuntos de la Elección de Directores del 4 de Mayo de 2024, y tomar las medidas necesarias al respecto;*

*Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhận và Ủy Viên Quản Trị ngày 4 tháng Năm năm 2024, và có thể có bất kỳ hành động cần thiết cho việc này;*

*2024年5月4日更新委員和合併選舉事宜, 并對同一法案付諸必要的行動;*

- b. Notice of Appointment of Designated Agent; and  
*Aviso De Nombramiento De Agente Designado; y*  
*Thông Báo Bổ Nhiệm Đại Diện Được Chỉ Định; và*  
*指定代理人委任公告;* 以及

- c. Authorize posting Notice of Deadline to File Applications for Place on Ballot.  
*Autorizar la colocación del Aviso de Fecha Límite Para Presentar la Solicitud de un Lugar en la Boleta*  
*Ủy quyền đăng Thông Báo Hạn Chót Nộp Đơn Xin một Vị Trí trên Lá Phiếu.*  
*授權發佈「關於提交選票席位申請之截止日期的通知」。*

EXECUTED this 7th day of December, 2023.

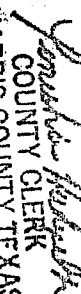
HARRIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 36

By: 

Alan P. Petrov  
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Attorneys for the District

(DISTRICT SEAL)

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COUNTY CLERK  
HARRIS COUNTY TEXAS

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