## HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113

## NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned District will hold a public meeting at **12903 Cricket Hollow Ln., Cypress, Harris County, Texas 77429.** 

The meeting will be held at **7:00 p.m.** on Tuesday, November 9, 2021.

The subject of the meeting is to consider and act on the following:

- 1. Public Comment
- 2. Minutes of the October 12, 2021 meeting
- 3. Tax assessor/collector's report; payment of bills; tax collections
- 4. Audit Report for F.Y.E. 05/31/2021
- 5. Resolution Affirming Review of Investment Policy, Strategies and Objectives
- 6. Renew District Insurance (expires 12/15/2021)
- 7. Amendment to Rate Order
- 8. Operator's report; status of operation of District facilities; authorize maintenance and repairs, as necessary; customer correspondence; termination of service to delinquent accounts
- 9. Engineer's report; review and authorize proposed maintenance and repairs; authorize advertisement for bids, award of contracts and approve change orders, as necessary; Capital Improvement Plan, authorize additional design and construction as appropriate
- 10. Bookkeeper's report; payment of bills; investment of District Funds



Wm. Scott Smith Attorney for the District