

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113

Minutes of Meeting of Board of Directors

October 12, 2021

The board of directors ("Board") of Harris County Water Control and Improvement District No. 113 ("District") met on October 12, 2021 at 14707 Dale Hollow Ln., Cypress, Texas, pursuant to the duly posted notice of said meeting with a quorum of directors present as follows:

Ken Atchison, President
Carolyn Maniscalco, Vice President
Darren Hoyland, Secretary
Scott McCorkle, Director
David Robicheaux, Director

and the following absent:

None

Also, in attendance were Scott Shelnutt, Michelle Guerrero, Chris Burke and Lisa Stephens.

The President called the meeting to order at 7:06 p.m. and declared it open for such business as might properly come before it.

1. No members of the public were present for comments.
2. Minutes of the September 14, 2021 meeting were presented. Upon motion duly made by Director Hoyland, seconded by Director McCorkle and unanimously carried, the minutes of said meeting were approved as presented.
3. Michelle Guerrero presented the tax assessor-collector's report which reflected the 2020 taxes collected at 97.735%. Ms. Guerrero then reviewed with the Board the Delinquent Tax Report prepared by the delinquent tax attorneys, Perdue, Brandon, Fielder, Collins & Mott, L.L.P. Water termination letters had been mailed during August. There are three accounts no response was received from and the accounts remain delinquent. Request had been made to door tag the three properties with notice of termination and proceed with termination thereafter as appropriate. The Board discussed two accounts eligible to be moved to the previously established uncollectible roll. Upon motion duly made by Director Hoyland, seconded by Director McCorkle and unanimously carried, the Board approved the tax assessor-collector's report and the checks drawn on the tax fund, and further approved door tags on the three accounts discussed, and authorized two accounts for removal to the uncollectible roll.
4. The Board acknowledged publication of Notice of a Public Hearing to consider a \$0.715 tax rate for the year 2021. The Board opened the meeting for public comment or question and, hearing none, the hearing was closed. The Board then considered the attached

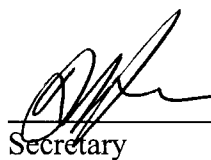
Order adopting the District's 2021 tax rate, and upon motion duly made by Director Hoyland, seconded by Director Robicheaux and unanimously carried, the Order was approved setting the 2021 tax rate at \$0.715 (\$0.10 for debt service and \$0.615 for maintenance and operations). The Board then reviewed an Amendment to Statement of Directors ("Amendment") which is required after setting the District's 2021 tax rate. Upon motion duly made by Director Hoyland, seconded by Director Robicheaux and unanimously carried, the Board approved the Amendment.

5. Scott Shelnut presented the operator's report. There were 420 total connections in the District. Collections for the month were at \$35,148.92 with current billings at \$31,122.94. The report showed water accountability was at 88.72% for the period August 16, 2021 through September 15, 2021. Mr. Shelnut mentioned that they continue to investigate the usage issue and would be looking to see if the commercial meters might be contributing to same. There were no permit violations at the wastewater treatment plant reported. The Board reviewed the delinquent list and requested the operator to proceed as necessary in accordance with the District's rate order. Upon motion duly made by Director Hoyland, seconded by Director McCorkle and unanimously carried, the Board approved the operator's report as presented.

6. Chris Burke then presented the engineering report. The Board reviewed photos of grease that had been dumped behind a commercial strip. Mr. Burke will discuss with the District's attorney the grease issues generally and regarding sending letters to the commercial customers. Upon motion duly made by Director Hoyland, seconded by Director McCorkle and unanimously carried, the Board approved the engineering report as presented.

7. The Board then reviewed the bookkeeper's report. Upon motion duly made by Director Hoyland, seconded by Director McCorkle and unanimously carried, the Board approved the attached bookkeeper's report and approved payment of the checks listed thereon.

8. With there being no further business to come before the Board, the meeting was adjourned at 8:00 p.m.



Secretary

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113

CORRECTED 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 **14707 Dale Hollow Ln., Cypress, Harris County, Texas 77429.**

The meeting will be held at **7:00 p.m.** on Tuesday, October 12, 2021.

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

1. Public Comment
2. Minutes of the September 20, 2021 meeting
3. Tax assessor/collector's report; payment of bills; tax collections
4. Public Hearing on Proposed 2021 Tax Rate; Order Adopting Appraisal Roll and Levying Tax for 2021; Amendment of Statement of Directors
5. Audit Report for F.Y.E. 05/31/2021
6. Resolution Affirming Review of Investment Policy, Strategies and Objectives
7. Operator's report; status of operation of District facilities; authorize maintenance and repairs, as necessary; customer correspondence; termination of service to delinquent accounts
8. 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
9. Bookkeeper's report; payment of bills; investment of District Funds





Wm. Scott Smith
Attorney for the District