

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113

Minutes of Meeting of Board of Directors

January 11, 2022

The board of directors ("Board") of Harris County Water Control and Improvement District No. 113 ("District") met on January 11, 2022 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 Shelnett, Michelle Guerrero, Chris Burke and Lisa Stephens.

The President called the meeting to order 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 December 8, 2021 meeting were presented. Upon motion duly made by Director Robicheaux, 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. Payments for the 2021 taxes totaling \$402,299.74 were received during December bringing the 2021 taxes collected to 65.941%. All prior years are 98% to 100% collected. Ms. Guerrero reported that no response had been received to the water termination letter sent to El Jimador and requested the Board's approval to tag the establishment for water termination. Upon motion duly made by Director Hoyland, seconded by Director McCorkle and unanimously carried, the Board authorized placing a door tag at the El Jimador establishment. Upon motion then made by Director Hoyland, seconded by Director Robicheaux and unanimously carried, the Board approved the tax assessor-collector's report and the checks drawn on the tax fund.
4. The Board considered exemptions for the year 2022. There was discussion and the Board was not inclined to change exemptions at this time. Upon motion made by Director Robicheaux, seconded by Director McCorkle and unanimously carried, the attached Order Adopting Homestead Exemption and Order Adopting Residence Homestead Exemption for Persons Sixty-five or Older or Disabled were approved.

5. Scott Shelnutt presented the operator's report. There were 420 total connections in the District. Collections for the month were at \$28,110.17 with current billings at \$27,125.84. The report showed water accountability was at 93.82% for the period ending December 16, 2021. 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. After further discussion, 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. Mr. Burke recommended the Board considering including Phase 2C Testing in the 2022 – 2023 budget. Mr. Burke reviewed with the Board an updated 10 Year CIP / Maintenance Plan. After discussion, upon motion duly made by Director Hoyland, seconded by Director Robicheaux 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.


Secretary