HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113

NOTICE OF PUBLIC MEETING

AMENDED

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, Texas 77429.

The meeting will be held at **7:00 p.m.** on Tuesday, May 10, 2022.

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

- 1. Public Comment
- 2. Minutes of the April 12, 2022 meeting
- 3. Approve Certificates of Election, Approve Qualifications of Newly Elected Directors, Accept Oaths and Statements of Elected Officials
- 4. Tax assessor/collector's report; payment of bills; tax collections; Depository Pledge Agreement with Allegiance Bank
- 5. Review draft operating budget; Resolution Adopting Operating Budget for the fiscal year ending 5/31/2023
- 6. Confirm Engagement of Auditor
- 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. Consumer Confidence Report
- 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

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Wm. Scott Smith

Attorney for the District