

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, TX 77429**. The meeting will be held at **7:00 p.m.** on Tuesday, June 14, 2022.

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

1. Public Comment
2. Minutes of the May 10, 2022 meeting
3. Tax assessor/collector's report; payment of bills; tax collections; Depository Pledge Agreement with Allegiance Bank
4. Delinquent Tax Report
5. Resolution Adopting Amended Operating Budget for the fiscal year ending 5/31/2023
6. Operator's report; status of operation of District facilities; authorize maintenance and repairs, as necessary; customer correspondence; termination of service to delinquent accounts; Annual Update to Critical Load (Electricity) Submission and Emergency Operations Information
7. 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
8. Letter of Authorization for Request of Historical Usage Information
9. Review ethics letter and update by Investment Officer
10. Bookkeeper's report; payment of bills; investment of District Funds



A handwritten signature in black ink, appearing to read "Wm. Scott Smith", is written over a horizontal line.

Wm. Scott Smith
Attorney for the District