

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113**  
Minutes of Meeting of Board of Directors  
April 12, 2022

The board of directors ("Board") of Harris County Water Control and Improvement District No. 113 ("District") met on April 12, 2022 at 12706 Shady Knoll 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. Minutes of the March 8, 2022 meeting were presented. Upon motion duly made by Director McCorkle, seconded by Robicheaux and unanimously carried, the minutes of said meeting were approved as presented.


2. Michelle Guerrero presented the tax assessor-collector's report. Payments for the 2021 taxes totaling \$10,874.31 were received during March bringing the 2021 taxes to 96.035% collected. Upon motion then 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.

3. Scott Shelnett presented the operator's report. There were 420 total connections in the District. Collections for the month were at \$28,247.08 with current billings at \$24,089.72. The report showed water accountability was at 89.51% during the period February 16, 2022 through March 16, 2022. Total water plant pumpage for the prior month was 3,154,000 gallons. 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 Robicheaux and unanimously carried, the Board approved the operator's report as presented.

4. Chris Burke presented the engineer's report. Mr. Burke reported on the status of the Water Plant and the Sanitary Sewer System. Mr. Burke reported that he had discussed the 2023 budget briefly with the District's bookkeeper, Bob Ideus, and that Mr. Ideus advised he would be soliciting input and sending a draft budget out for review in the next week or two. With no Board action being required, upon motion duly made by Director Hoyland, seconded by Director McCorkle and unanimously carried, the Board approved the engineer's report as presented.

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

6. With there being no further business to come before the Board, the meeting was adjourned.

  
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Secretary