

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113**  
Minutes of Meeting of Board of Directors  
August 9, 2022

The board of directors ("Board") of Harris County Water Control and Improvement District No. 113 ("District") met on August 9, 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

and the following absent:

David Robicheaux, Director (appearing by telephone)

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. As there were no members of the public in attendance, there was no public comment.

2. Minutes of the July 12, 2022 meeting were presented. Director McCorkle made a motion to accept the minutes as presented. Director Maniscalco seconded the motion and with there being no opposition, said minutes were approved.

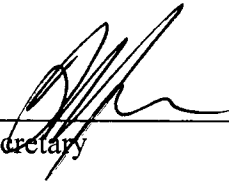
3. Michelle Guerrero presented the tax assessor-collector's report. Payments for the 2021 taxes totaling \$1,074.39 were received during the month of July bringing the 2021 taxes to 97.909% collected. Upon motion then made by Director Hoyland, seconded by Director Robicheaux and unanimously carried, the Board approved the tax assessor-collector's report and the checks drawn on the tax fund.

4. Scott Shelnett presented the operator's report. There were 420 total connections in the District. Collections for the month were at \$40,025.71 with current billings at \$47,734.91. The report showed water accountability was at 80.02% during the period June 15, 2022 through July 15, 2022. Total water plant pumpage for the prior month was 7,946,000 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. Completed and pending action items were reviewed. Upon motion then made by Director Hoyland, seconded by Director McCorkle and unanimously carried, the Board approved the operator's report as presented.

5. Chris Burke then presented the engineer's report. Mr. Burke requested Board authorization to solicit bids for the September meeting for the Ground Storage Tank 1 Interior Coating project. Mr. Burke reported on the status of the and Sanitary Sewer System. After discussion, upon motion duly made by Director Hoyland, seconded by Director McCorkle and unanimously carried, the Board authorized the engineer to solicit bids for the September meeting as discussed and approved the engineer's report as presented.

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

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

  
Secretary