

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113

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, October 11, 2022.

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

1. Public Comment
2. Minutes of the September 13, 2022 meeting
3. Tax assessor/collector's report; payment of bills; tax collections
4. Public Hearing on Proposed 2022 Tax Rate; Order Adopting Appraisal Roll and Levying Tax for 2022; Amendment of Statement of Directors
5. Audit Report for F.Y.E. 05/31/2022
6. Resolution Affirming Review of Investment Policy, Strategies and Objectives
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. Ratify Board Approval of Amended Operations Agreement at September 13, 2022 Meeting
9. Contingency plan for emergency water supply in the event the existing District water supply is unavailable
10. 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
11. Bookkeeper's report; payment of bills; investment of District Funds



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

Wm. Scott Smith
Attorney for the District