

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113
Minutes of Meeting of Board of Directors
September 13, 2022

The board of directors (“Board”) of Harris County Water Control and Improvement District No. 113 (“District”) met on September 13, 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. As there were no members of the public in attendance, there was no public comment.

2. Minutes of the August 9, 2022 meeting were presented. Director McCorkle made a motion to accept the minutes as presented. Director Hoyland 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 \$261.21 were received during the month of August and with adjustments of -\$3,110.35, the 2021 taxes were at 97.9379% collected. Upon motion then made by Director McCorkle, 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. On behalf of the District’s delinquent tax attorneys, Perdue, Brandon, Fielder, Collins & Mott, L.L.P., Ms. Guerrero presented the delinquent tax report. A list of candidates for water termination letters were reviewed. Upon motion made by Director Hoyland, seconded by Director Robicheaux and unanimously carried, the Board authorized the delinquent tax attorney to send water termination letters to said candidates. The 21st Amendment Bar & Kitchen showed delinquent taxes due for years 2017 and 2018. The account is not on the 2019 tax roll and tax year 2017 is eligible to be removed to the uncollectible roll. Upon motion made by Director Hoyland, seconded by Director McCorkle and unanimously carried, the Board

authorized moving tax year 2017 of said account to the uncollectible roll and approved the delinquent tax report as presented.

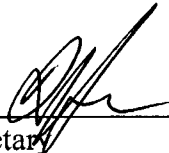
5. The Board considered a Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2022 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing. The Board confirmed the District as a Developed District and discussed a proposed tax rate. The Board reviewed a 2022 Tax Rate Recommendation prepared by the District's financial advisor. After discussion, upon motion duly made by Director Hoyland, seconded by Director McCorkle and unanimously carried, the Board approved the Resolution and approved a proposed tax rate for publication of \$0.65, broken down by a debt service tax rate of \$0.085 and a maintenance and operations tax rate of \$0.565.

6. Scott Shelnutt presented the operator's report. There were 420 total connections in the District. Collections for the month were at \$49,449.08 with current billings at \$51,910.19. The report showed water accountability was at 86.46% during the period July 15, 2022 through August 15, 2022. Total water plant pumpage for the prior month was 5,701,000 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, and Mr. Shelnutt requested Board approval of a fuel surcharge to be added for prices above \$3.00 per gallon. There was also discussion about removing the drought signs in the neighborhood. Upon motion made by Director Hoyland, seconded by Director McCorkle and unanimously carried, the Board approved the fuel surcharge, authorized the operator to remove the drought signs and approved the operator's report as presented.

7. Chris Burke then presented the engineer's report. The Board reviewed bids from four contractors for the Ground Storage Tank 1 (East) Interior Coating Project. Mr. Burke mentioned that bids came in higher than expected. After discussion, upon motion made by Director Hoyland, seconded by Director Maniscalco and unanimously carried, the Board authorized the engineer to accept the bid from CFG Industries. Upon motion duly made by Director Hoyland, seconded by Director Robicheaux and unanimously carried, the Board approved the engineer's report as presented.

8. 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.

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


Secretary