

## HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113

Minutes of Meeting of Board of Directors

November 8, 2022

The Board of Directors ("Board") of Harris County Water Control and Improvement District No. 113 ("District") met on November 8, 2022 at 12903 Cricket Hollow, Cypress, Texas, pursuant to the duly posted notice of said meeting with a quorum of directors present as follows:

Carolyn Maniscalco, Vice President  
Darren Hoyland, Secretary  
Scott McCorkle, Director  
David Robicheaux, Director

and the following absent:

Ken Atchison, President

Also in attendance were Scott Shelnett, Michelle Guerrero and Chris Burke.

On behalf of the Vice President, the Secretary called the meeting to order at 7:07 p.m. and declared it open for such business as might properly come before it.

1. As no members of the public were in attendance, there were no public comments.
2. Minutes of the October 11, 2022 meeting were presented. Director McCorkle made a motion to accept the minutes as presented. Director Robicheaux seconded the motion and with there being no opposition, said minutes were approved as presented.
3. Michelle Guerrero presented the tax assessor-collector's report. The 2021 taxes were 98.432% collected. Payments had been received for the 2022 taxes in the amount of \$20,595.79 making the 2022 taxes 2.964% collected. Upon motion 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. Scott Shelnett presented the operator's report. There were 420 total connections in the District. Collections for the month were at \$35,302.97 with current billings at \$38,340.53. The report showed water accountability at 106% during the period September 15, 2022 through October 14, 2022. Total water plant pumpage for the prior month was 3,756,000 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 inquiry by Mr. Shelnett, Director McCorkle made a motion to authorize repair to the driveway at 12803 New Cypress. Director Robicheaux seconded the motion. With there being no opposition, the Board authorized the operator to repair said driveway. There was discussion regarding meter

readings at 14606 Dale Hollow. The meter had been checked four times and no discrepancies were found. The meter was then checked for accuracy and no discrepancy found. Upon motion made by Director McCorkle, seconded by Director Robicheaux and unanimously carried, the Board approved a charge to customer at the lower tier of the water rates with no change to the remaining charges. Director McCorkle advised he would explain this to the property owner. Upon motion then made by Director McCorkle, seconded by Director Robicheaux and unanimously carried, the Board approved the operator's report as presented.


5. The Board then considered GFL's recent annual rate adjustment for solid waste collection from \$17.50 to \$18.31 for a total increase of \$0.81 per customer per month. The new rate will become effective December 1, 2022. With this increase the Board discussed an increase of \$0.81 to the monthly residential waste collection and disposal service rate. The increase will bring the current monthly rate of \$20.22 to \$21.03. Director McCorkle made a motion to approve the new rate of \$21.03. Director Robicheaux seconded the motion. With there being no opposition, the Board approved amending the District's fees and rates schedule accordingly.

6. Chris Burke then presented the engineer's report. Mr. Burke reported on status of the Ground Storage Tank 1 (East) Interior Coating project. The Board reviewed bids for Sanitary Sewer System - Phase 2 testing, and agreed the contract should be awarded to Kleen Environmental. Upon motion duly made by Director McCorkle, seconded by Director Robicheaux and unanimously carried, the Board approved the engineer's report as presented, and approved awarding the contract for Phase 2 testing to Kleen Environmental.

7. The Board agreed to table renewal of the District's insurance until the December meeting.

8. The Board then reviewed the bookkeeper's report. Upon motion duly made by Director McCorkle, 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 at 8:02 p.m.

  
Secretary