

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

Minutes of Meeting of Board of Directors

January 10, 2023

The Board of Directors (“Board”) of Harris County Water Control and Improvement District No. 113 (“District”) met on January 10, 2023 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  
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 no members of the public were in attendance, there were no public comments.
2. Minutes of the December 13, 2022 meeting were presented. Director Maniscalco made a motion to accept the minutes as presented. Director McCorkle 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 2022 taxes were 69.966% collected. Upon motion 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. The Board considered exemptions for the year 2023. Ms. Guerrero presented a 2023 Exemption Analysis. After discussion it was noted that the Board was not inclined to change exemptions at this time. Upon motion made by Director Hoyland, seconded by Director Robicheaux and unanimously carried, the attached Order Adopting Homestead Exemption and Order Adopting Residence Homestead Exemption for Persons Sixty-five or Older or Disabled were approved.
5. Scott Shelnett presented the operator’s report. There were 420 total connections in the District. Collections for the month were at \$34,550.56 with current billings at \$27,785.17. The report showed water accountability at 126.77% during the period November 15, 2022 and December 15, 2022. Total water plant pumpage for the prior month was 2,484,000 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. Mr. Shelnuttt advised the Board he would like to have a fire hydrant survey done. The cost is estimated to be \$17.55 per hydrant. Upon motion made by Director McCorkle, seconded by Director Hoyland and unanimously carried, the Board authorized the operator to perform the fire hydrant survey. Mr. Shelnuttt advised the Board that the new required extreme weather notice was sent out with the last set of bills. 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.

6. Chris Burke then presented the engineer's report. Mr. Burke reported on status of projects at the Water Plant and the Sanitary Sewer System. After discussion, upon motion duly made by Director Hoyland, seconded by Director McCorkle and unanimously carried, the Board approved the engineer's report as presented.

7. The Board then reviewed the bookkeeper's report. Upon motion duly made by Director Hoyland, seconded by Director McCorkle 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