

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113

Minutes of Meeting of Board of Directors

March 14, 2023

The Board of Directors ("Board") of Harris County Water Control and Improvement District No. 113 ("District") met on March 14, 2023 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
David Robicheaux, Director

and the following absent:

Scott McCorkle, Director

Also in attendance were Scott Shelnett, Michelle Guerrero 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 February 14, 2023 meeting were presented. Director Hoyland 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 2022 taxes were 95.449% collected. Upon motion duly 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. Ms. Guerrero then presented the delinquent tax report on behalf of Perdue, Brandon, Fielder, Collins & Mott. As reflected in the report, one account owner had agreed to pay the 2020 and 2021 delinquent taxes over a 12-month period but failed to do so. The property will be tagged for water termination on March 21, 2023 if not paid. Upon motion by Director Robicheaux, seconded by Director Hoyland and unanimously carried, the Board authorized service of said property owner to be terminated if tax account is not paid in full. Upon motion made by Director Robicheaux, seconded by Director Maniscalco and unanimously carried, the Board approved the delinquent tax report as presented.

5. It was noted that Director Hoyland agreed to negotiate a favorable agreement for renewal of the District's electricity contract, to which there was no opposition.


6. Scott Shelnuttt presented the operator's report. There were 421 total connections in the District. Collections for the month were at \$29,160.71 with current billings at \$23,389.15. The report showed water accountability at 81.31% during the period January 16, 2023 – February 14, 2023. Total water plant pumpage for the prior month was 1,837,000 gallons. There were no permit violations at the wastewater treatment plant reported. The Board then 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 Maniscalco, seconded by Director Robicheaux and unanimously carried, the Board approved the operator's report as presented.

7. The engineer's report was presented. Status of the Cathodic Protection System at the Water Plant, and Sanitary Sewer System repairs were reviewed. After discussion, 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 a request from GFL Environmental for a rate adjustment increase as a result of economic changes and the cost of conducting business, including rising costs of diesel fuel, commercial driver wages, disposal and recycling fees. The rate increase would be effective July 1, 2023 in the amount of \$24.72 per home/unit per month. This is a \$6.41 increase to the current \$18.31 rate. The Board will consider an amendment to the rate order to cover this increase at the April meeting.

9. 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