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 12903 Cricket Hollow Lane, Cypress, Texas. The meeting will be held at 7:00 p.m. on Tuesday, May 9, 2023.

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

- 1. Public Comment
- 2. Minutes of the April 11, 2023 meeting
- 3. Attorney Contract
- 4. Tax assessor/collector's report; payment of bills; tax collections
- 5. Review draft operating budget; Resolution Adopting Operating Budget for the Fiscal Year Ending May 31, 2024
- 6. Confirm Engagement of Auditor for Fiscal Year Ending May 31, 2023
- 7. Operator's report; status of operation of District facilities; authorize maintenance and repairs, as necessary; customer correspondence; termination of service to delinquent accounts; Consumer Confidence Report
- 8. Residential Solid Waste Collection Contract fee increase
- 9. 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
- 10. Bookkeeper's report; payment of bills; investment of District Funds

Wm. Scott Smith Attorney for the District