

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113

Minutes of Meeting of Board of Directors

April 11, 2023

The Board of Directors (“Board”) of Harris County Water Control and Improvement District No. 113 (“District”) met on April 11, 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
David Robicheaux, Director
Scott McCorkle, Director

and the following absent:

None.

Also in attendance were Lonnie Wright of Municipal Operations & Consulting, Inc.; Michelle Guerrero of Bob Leared Interests; Christopher T. Burke of Burke Engineering, LLC; and Lisa Stephens of Smith, Murdaugh, Little & Bonham L.L.P.

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 March 14, 2023 meeting were presented. Upon motion duly made by Director Hoyland, seconded by Director Robicheaux and unanimously carried, the Board approved the minutes of the March 14, 2023 meeting as presented.

3. Ms. Michelle Guerrero presented the tax assessor-collector’s report. The 2022 taxes were 96.381% collected. Upon motion duly made by Director Hoyland, seconded by Director McCorkle and unanimously carried, the Board approved the tax assessor-collector’s report and the checks drawn on the tax fund.

4. The Board agreed to table the discussion of the Depository Pledge Agreement until the District’s May meeting.

5. The Board agreed to table the discussion of the Engagement of Auditor for Fiscal Year Ending May 31, 2023 until the District’s May meeting.

6. Mr. Lonnie Wright presented the operator’s report. There were 420 total connections in the District. Collections for the month were at \$21,813.09 with current billings at \$26,338.43. The report showed water accountability at 98.85% during the period February 14, 2023 – March 15, 2023. Total water plant pumpage for the prior month was 3,763,000 gallons. There were no permit violations at the wastewater treatment plant reported. The Board then

reviewed the delinquent list and the three accounts recommended to be moved to be placed on the uncollectable 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 McCorkle, seconded by Director Robicheaux and unanimously carried, the Board approved the operator's report as presented and the placement of the three suggested delinquent accounts on the uncollectable list.

7. The Board considered the amendment to the District Rate Oder and Fee Schedule for garbage rate increase in sewer rate. After discussion, upon motion duly made by Director Hoyland, seconded by Director McCorkle and unanimously carried, the Board approved the amendment to the District Rate Oder and Fee Schedule for garbage rate increase in sewer rate as presented.

8. Christopher T. Burke presented the engineer's report. Mr. Burke informed the Board of the upcoming Cypress Creek Flood Control Coalition meeting. 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.

9. 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