

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

Minutes of Special Meeting of Board of Directors

February 27, 2023

The Board of Directors (“Board”) of Harris County Water Control and Improvement District No. 113 (“District”) met on February 27, 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  
Scott McCorkle, Director  
David Robicheaux, Director

and the following absent:

None

The President called the meeting to order at 7:10 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. The Board discussed the District’s current electricity contract which expires in June 2023 and considered the need to enter into a new contract. Director McCorkle made a motion to authorize Director Hoyland to work with Jay Anderson of Ameresco to secure and sign a favorable contract for the District. Director Maniscalco seconded the motion. With there being no opposition, the Board authorized Director Hoyland to work with Jay Anderson in securing a favorable contract for the District prior expiration of the current contract.

With there being no further business to come before the Board, the meeting was adjourned at 7:38 p.m.

  
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Secretary