

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113

Minutes of Meeting of Board of Directors

August 8, 2023

The Board of Directors (“Board”) of Harris County Water Control and Improvement District No. 113 (“District”) met on August 8, 2023, at 12903 Cricket Hollow Lane, Cypress, Texas, 77429, 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 Mr. Scott Shelnett of Municipal Operations & Consulting, Inc.; Ms. Michelle Guerrero of Bob Leared Interests; and Mr. Douglas McNiel, attorney for the District.

The President called the meeting to order and declared it open for such business as might properly come before it.

1. The Board opened the floor for public comment. As no members of the public were in attendance, there were no public comments.

2. The Board considered the minutes of the meeting of July 11, 2023, and upon motion duly made by Director Hoyland, seconded by Director McCorkle, and unanimously carried, the minutes were approved as presented.

3. Ms. Michelle Guerrero presented the tax assessor-collector’s report reflecting the District’s 2022 taxes are 98.713% collected. She presented five checks for the Board’s review and approval and two wire transfers were made or presented. 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. Mr. Scott Shelnett presented the operator’s report which reflected 421 total connections in the District. Collections for the month were at \$38,588.71 with current billings at \$45,070.33. The report showed water accountability at 85.05% during the period. Total water plant pumpage for the prior month was 6,335,000 gallons. There were no permit violations reported at the wastewater treatment plant.

Following his report, Mr. Shelnutt, Mr. McNeil, and the Board discussed the increases in the District's sewage rate. They discussed the reasons behind the District's increased sewage rate and the various options available to the District for raising the rates. After discussion, upon motion made by Director Hoyland, seconded by Director McCorkle, and unanimously carried, the Board directed the operator to hold off on raising the sewage rate to the \$6.41 increase previously approved in March 2023 for at least one additional month. The Board agreed to continue reviewing the sewage rates and to continue the discussion at the District's September meeting. Upon motion made by Director Hoyland, seconded by Director Maniscalco, and unanimously carried, the Board approved the operator's report.

5. There was no engineer's report presented.

6. The Board then reviewed the bookkeeper's report which reflected the District's operating fund contained \$2,059,894.57, the construction fund contained \$106,122.48, and the bond fund contained \$29,014.31. Upon motion by Director McCorkle, seconded by Director Hoyland, and unanimously carried, the Board approved the bookkeeper's report and approved payment of the checks listed thereon.

7. The attorney informed the Board that the District's solid waste provider contract with GFL Environmental will automatically renew for an additional one-year term in November 2023. The Board stated that they were happy with the service and did not oppose the automatic renewal.

8. The Board tabled the review of the District's Rate Order and fee schedule until the District's September meeting.

There being no further business to come before the Board, the meeting was adjourned.

Secretary

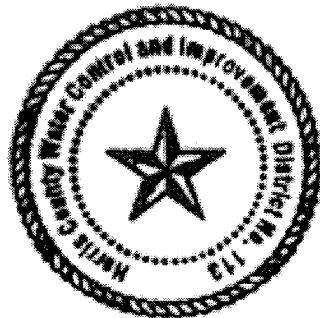


HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113
NOTICE OF PUBLIC MEETING

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, August 8, 2023**.

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

1. Public Comment
2. Minutes of the July 11, 2023 meeting
3. Tax assessor/collector's report; payment of bills; tax collections
4. 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
5. 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
6. Bookkeeper's report; payment of bills; investment of District Funds
7. Review Contract with GFL Environmental (Note - expires November 2023 with automatic 3-year term renewal)
8. Review District's rate order and fee schedule



A handwritten signature in black ink, appearing to read "Douglas C. McNiel".

Douglas C. McNiel
Attorney for the District