## 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 12706 Shady Knoll Lane, Cypress, Texas. The meeting will be held at 7:00 p.m. on Tuesday, December 12, 2023.

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

- 1. Public Comment
- 2. Minutes of the November 14, 2023 meeting
- 3. Tax assessor/collector's report; status of tax collections; payment of expenses from tax account
- 4. Operator's report; status of operation of District facilities; authorize maintenance and repairs, as necessary; customer correspondence; termination of service to delinquent accounts; amend Drought Contingency Plan as needed
- 5. Engineer's report; review and authorize proposed maintenance and repairs; approve award of construction contracts; approve change orders, pay estimates, and advertisement for bids, as necessary; status of District facilities; Capital Improvement Plan, authorize additional design and construction as appropriate
- 6. Bookkeeper's report; payment of bills; investment of District Funds
- 7. Authorize Annual Eminent Domain Filing
- 8. Discuss meeting locations for 2024

and in

Douglas C. McNiel Attorney for the District