

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113

Minutes of Meeting of Board of Directors

January 9, 2024

The Board of Directors ("Board") of Harris County Water Control and Improvement District No. 113 ("District") met on January 9, 2024, at 14707 Dale 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
Scott McCorkle, Director
David Robicheaux, 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; Mr. Christopher T. Burke of Burke Engineering, LLC; and Mr. Douglas McNeil, 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. Hearing no public comments, the President continued the meeting.

2. The Board considered the minutes of the meeting of December 12, 2023, and upon motion by Director Hoyland, seconded by Director McCorkle, the Board voted unanimously to approve the minutes as presented.

3. Ms. Michelle Guerrero presented the tax assessor-collector's report reflecting the District's 2022 taxes are 98.87% collected. She presented four checks for the Board's review and approval and two wire transfers were made. After discussion, upon motion by Director Maniscalco, seconded by Director Robicheaux, the Board voted unanimously to approve the tax assessor-collector's report.

4. The Board then considered the adoption of a residence homestead exemption. The Board noted that the District has previously adopted a residence homestead exemption of 10%. After further discussion, the Board agreed to continue to adopt the same exemption. Thereafter, upon motion by Director Hoyland, seconded by Director McCorkle, the Board voted unanimously to approve the Order Adopting Residence Homestead Exemption as presented.

5. The Board then considered the adoption of homestead exemption for persons 65 or older or disabled. The Board noted that the District has previously adopted an over 65 or disabled exemption of \$20,000. After further discussion, the Board agreed to continue to adopt the same exemption. Thereafter, upon motion by Director Hoyland, seconded by Director McCorkle, the Board voted unanimously to approve the Order Adopting Residence Homestead Exemption for Persons 65 or Older or Disabled as presented.


6. Mr. Scott Shelnuttt presented the operator's report which reflected 421 total connections in the District. Collections for the month were at \$36,045.17 with current billings at \$32,704.16. The report showed water accountability at 83.49% during the period. Total water plant pumpage for the prior month was 3,362,000 gallons. There were no permit violations reported at the wastewater treatment plant.

Mr. Shelnuttt reviewed the status of ongoing and completed projects with the Board. He noted one sanitary sewer line was repaired. Finally, Mr. Shelnuttt reviewed the accounts on the District's January delinquent list, which are scheduled for cutoff on January 23, 2024. After discussion, upon motion by Director Hoyland, seconded by Director McCorkle, the Board voted unanimously to approve the operator's report.

7. Mr. Chris Burke presented the engineer's report. Upon motion by Director Hoyland, seconded by Director Robicheaux, and the Board voted unanimously to approve the engineer's report.

8. The Board then reviewed the bookkeeper's report which reflected the District's operating fund contained \$2,066,378.64, the construction fund contained \$105,776.55, and the bond fund contained \$83,522.70. Upon motion by Director Hoyland, seconded by Director Robicheaux, the Board approved the bookkeeper's report and approved payment of the checks listed thereon.

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



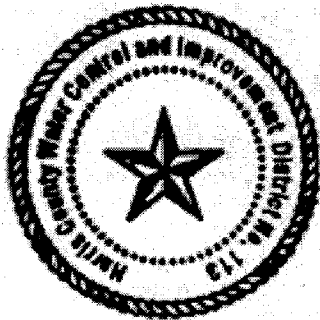
Secretary

**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 **14707 Dale Hollow Lane, Cypress, Texas**. The meeting will be held at **7:00 p.m. on Tuesday, January 9, 2024**.

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

1. Public Comment
2. Minutes of the December 12, 2023 meeting
3. Tax assessor/collector's report; status of tax collections; payment of expenses from tax account
4. Order Adopting Residence Homestead Exemption
5. Order Adopting Residence Homestead Exemption for Persons 65-or Older or Disabled
6. 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
7. 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
8. Bookkeeper's report; payment of bills; investment of District Funds



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

Douglas C. McNiel
Attorney for the District