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, April 9, 2024.**

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

- 1. Public Comment
- 2. Minutes of the March 12, 2024 meeting
- 3. Tax assessor/collector's report; status of tax collections; payment of expenses from tax account
- 4. Review Auditor Continuance Letter
- 5. Order Adopting Drought Contingency Plan
- 6. Review Electricity Providers
- 7. 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
- 8. 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
- 9. Bookkeeper's report; payment of bills; investment of District Funds
- 10. Review Draft Budget for Fiscal Year Ending May 31, 2025



Douglas C. McNiel Attorney for the District