

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113

Minutes of Meeting of Board of Directors

March 12, 2024

The Board of Directors (“Board”) of Harris County Water Control and Improvement District No. 113 (“District”) met on March 12, 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 Cathy Spies, District resident; 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. Ms. Cathy Spies introduced herself to the Board. She informed the Board that she was attending the meeting to gain a better understanding of the District’s duties. She will include a description of the District’s meeting and duties in an upcoming HOA newsletter. The Board welcomed Ms. Spies and informed her they are happy to provide any information she may require.

2. The Board considered the minutes of the meeting of February 13, 2024, and upon motion by Director McCorkle, seconded by Director Robicheaux, 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 99.33% collected and the District’s 2023 taxes are 95.16% collected. She presented two checks for the Board’s review and approval and one wire transfers was made. After discussion, upon motion by Director Hoyland, seconded by Director McCorkle, the Board voted unanimously to approve the tax assessor-collector’s report.

4. The Board then reviewed the Delinquent Tax Report prepared by Perdue, Brandon, Fielder, Collings & Mott L.L.P.

5. The Board then considered the Order Declaring Unopposed Candidates Elected and Canceling Election. After discussion, upon motion by Director Hoyland, seconded by Director Robicheaux, the Board voted unanimously to approve the Order as presented.

6. Mr. Scott Shelnut presented the operator's report which reflected 421 total connections in the District. Collections for the month were at \$31,120.46 with current billings at \$30,820.10. The report showed water accountability at 80.02% during the period. Total water plant pumpage for the prior month was 2,786,000 gallons. There were no permit violations reported at the wastewater treatment plant.

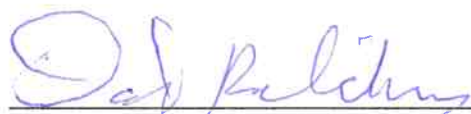
Mr. Shelnut reviewed the status of ongoing and completed projects with the Board. Mr. Shelnut discussed the ongoing valve replacement project. This project may assist with the District's water accountability. The Board and the operator discussed the costs of the materials and labor for the project. Mr. Shelnut requested that the Board authorize up to \$10,000 for the project, if the project will be more expensive, the operator will return to the District and request additional authorization. Upon motion by Director McCorkle, seconded by Director Hoyland, the Board unanimously approved up to \$10,000 for the valve replacement project. Lastly, Mr. Shelnut suggested one delinquent account be moved to the District's list of uncollectible accounts. After discussion, upon motion by Director Hoyland, seconded by Director Robicheaux, the Board voted unanimously to approve the operator's report and move the discussed delinquent account onto the District's list of uncollectible accounts.

7. The Board then considered the Order Adopting Water Conservation Plan; And Providing For Implementation and Enforcement Thereof. After discussion, upon motion by Director McCorkle, seconded by Director Hoyland, the Board unanimously adopted the Order as presented.

8. The Board then reviewed the engineer's report. Upon motion by Director Hoyland, seconded by Director McCorkle, and the Board voted unanimously to approve the engineer's report.

9. The Board then reviewed the bookkeeper's report which reflected the District's operating fund contained \$2,457,535.79, the construction fund contained \$106,677.00, and the bond fund contained \$120,151.90. Upon motion by Director Hoyland, seconded by Director McCorkle, 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.

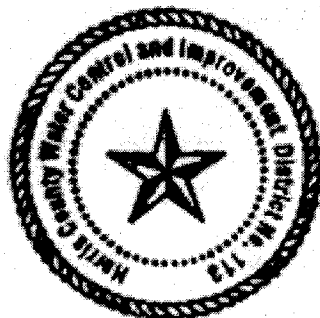

Secretary

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113
AMENDED 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, March 12, 2024**.

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

1. Public Comment
2. Minutes of the February 13, 2024 meeting
3. Tax assessor/collector's report; status of tax collections; payment of expenses from tax account
4. Delinquent Tax Report
5. Order Declaring Unopposed Candidates Elected and Canceling Election
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. Order Adopting Water Conservation Plan
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



A handwritten signature in black ink, appearing to read "Douglas C. McNiel", written over a horizontal line.

Douglas C. McNiel
Attorney for the District

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113

AVISO DE LA REUNIÓN PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título realizará una asamblea pública en 14707 Dale Hollow Lane, Cypress, Condado de Harris, Texas, 77429.

La asamblea se celebrará a las 7:00 p.m., el 12 de marzo de 2024.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden que declara electos a los candidatos sin oponentes y que cancela la Elección

THÔNG BÁO CUỘC HỌP CÔNG KHAI

Theo đây xin thông báo cho tất cả các thành viên cộng đồng quan tâm về việc Ban Giám Đốc của cơ quan ghi trên sẽ tổ chức một cuộc họp công khai tại 14707 Dale Hollow Lane, Cypress, Quận Harris, Texas, 77429.

Phiên họp sẽ được tổ chức vào 7:00 p.m. sáng/chiều vào, ngày 12 tháng 3 Năm 2024.

Chủ đề của cuộc họp là xem xét và thực thi nội dung sau đây:

Thông Qua Lệnh Tuyên Bỏ Các Ứng Cử Viên Không Có Đối Thủ Tranh Cử Được Bầu Chọn và Hủy Bỏ Cuộc Bầu Cử

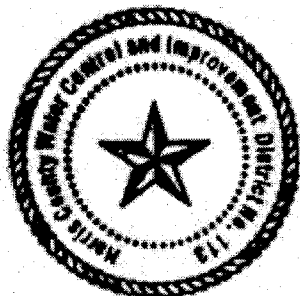
公眾會議通知


茲此通知所有相關公眾人士，本區董事會將於 14707 Dale Hollow Lane, Cypress, Harris 縣, Texas, 77429. 召開一次公眾會議。

會議將於 2024 年 3 月 12 日 7:00 p.m. 舉行。

本次會議的主題將是審議並執行以下事項：

採納關於宣佈無競爭對手候選人當選及取消選舉的命令





Douglas C. McNeil
Attorney for the District