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, May 14, 2024.

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

- 1. Public Comment
- 2. Minutes of the April 9, 2024 meeting
- 3. Approve Certificates of Election, Approve Qualifications of Newly Elected Directors, Accept Oaths and Statements of Elected Officials; Election of Officers
- 4. Annual Director Conflict Disclosures
- 5. Tax assessor/collector's report; status of tax collections; payment of expenses from tax account
- 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. Consumer Confidence Report
- 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. Resolution Adopting Operating Budget for Fiscal Year Ending May 31, 2025

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Douglas C. McNiel Attorney for the District