

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113
Minutes of Meeting of Board of Directors
July 9, 2024

The Board of Directors (“Board”) of Harris County Water Control and Improvement District No. 113 (“District”) met on July 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; 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. Hearing no public comments, the President continued the meeting.

2. The Board considered the minutes of the meeting of June 11, 2024, and upon motion by Director McCorkle, seconded by Director Robicheaux, the Board unanimously approved the minutes as presented.

3. Ms. Michelle Guerrero presented the tax assessor-collector’s report reflecting the District’s 2023 taxes are 97.76% collected. Ms. Guerrero presented two checks for the Board’s review and approval and no wire transfers were made. After discussion, upon motion by Director McCorkle, seconded by Director Robicheaux, the Board voted unanimously to approve the tax assessor-collector’s report.

4. The Board reviewed the operator’s report which reflected 420 total connections in the District. Collections for the month were at \$35,314.41 with current billings at \$34,097.87. The report showed water accountability at 87.98% during the period. Total water plant pumpage for the prior month was 4,061,000 gallons. There were no permit violations reported at the wastewater treatment plant.

Following his report, the operator gave a brief update on the District’s response to Hurricane Beryl. The District is currently utilizing its emergency interconnect due to a power outage at the lift station on Telge Road. The Board and the operator discussed procuring a new

generator for the lift station. The engineer noted that such expense is not currently included in the capital improvements plan, but he can add it to the plan. After discussion, upon motion by Director Maniscalco, seconded by Director Robicheaux, the Board voted unanimously to approve the operator's report.

5. Mr. Christopher T. Burke presented the engineer's report. Mr. Burke provided updates on ongoing District projects, including the sanitary sewer rehabilitation project. Upon motion by Director McCorkle, seconded by Director Robicheaux, and the Board voted unanimously to approve the engineer's report.

6. The Board then reviewed the bookkeeper's report which reflected the District's operating fund contained \$2,329,560.49, the construction fund contained \$108,524.94, and the bond fund contained \$132,268.73. Upon motion by Director Hoyland, seconded by Director Maniscalco, 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.

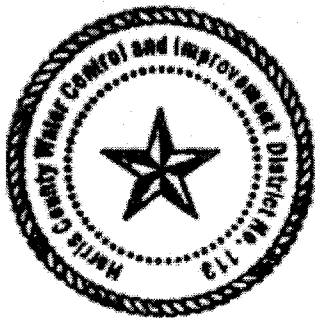
Secretary 

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113
NOTICE OF EMERGENCY 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, July 9, 2024**.

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

1. Public Comment
2. Minutes of the June 11, 2024 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



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

Douglas C. McNiel
Attorney for the District