

**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, October 8, 2024**.

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

1. Public Comment
2. Minutes of the September 10, 2024 meeting
3. Tax assessor/collector's report; status of tax collections; payment of expenses from tax account
4. Public Hearing on Proposed 2024 Tax Rate
5. Order Adopting Appraisal Roll and Levying Tax for 2024
6. Amendment of Statement of Directors
7. Audit Report for Fiscal Year Ended May 31, 2024
8. Resolution Affirming Review of Investment Policy, Strategies and Objectives; Annual Review of Qualified Brokers
9. Authorize Review of Investments for Compliance with SB 253 (Chapter 2270, Texas Government Code)
10. 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
11. Status of Lead Service Line Inventory
12. 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
13. Assignment of Permanent Water Plant Access Easement
14. Bookkeeper's report; payment of bills; investment of District Funds
15. Appoint Assistant Secretary



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

Douglas C. McNiel
Attorney for the District