HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113 <u>AMENDED</u> 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, January 14, 2025.

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

- 1. Public Comment
- 2. Minutes of the December 10, 2024 meeting
- 3. Tax Assessor/Collector's report; status of tax collections; payment of expenses from tax account
- 4. Order Adopting Residence Homestead Exemption
- 5. Order Adopting Residence Homestead Exemption for Persons 65 or Older or Disabled
- 6. Delinquent Tax Report
- 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. Adjustment to Hourly Rate Schedule for Engineering Services
- 10. Bookkeeper's report; payment of bills; investment of District Funds
- 11. Resolution Removing Meeting Place Inside District
- 12. Order Rescinding Meeting Places Outside the District and Designating Additional Meeting Places Outside the District

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Douglas C. McNiel Attorney for the District