

**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, April 8, 2025**.

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

1. Public Comment
2. Minutes of the March 11, 2025 meeting
3. Discuss appointment of new director
4. Order Appointing Director; approve qualifications, statement of appointed officer, oath of office, questionnaire regarding potential conflicts of interest and memorandum regarding completion of Public Information Act/Open Meetings Act training
5. Election of officers
6. Tax Assessor/Collector's report; status of tax collections; payment of expenses from tax account
7. Delinquent Tax Report
8. 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
9. 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
10. Bookkeeper's report; payment of bills; investment of District Funds
11. Review draft budget for F.Y.E, 5/31/2026
12. Review auditor continuance letter
13. Attorney report



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

Douglas C. McNiel
Attorney for the District