

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113

Minutes of Meeting of Board of Directors

March 11, 2025

The Board of Directors ("Board") of Harris County Water Control and Improvement District No. 113 ("District") met on March 11, 2025, 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, Assistant Secretary
David Robicheaux, Assistant Secretary

and the following absent:

None.

Also present were Ms. Michelle Guerrero of Bob Leared Interests; Mr. Scott Shelnett of Municipal Operations & Consulting, Inc.; 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 none, the Board continued with the meeting.

2. The Board considered the minutes of the meeting of February 11, 2025. 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 2024 taxes are 93.74% collected. Ms. Guerrero presented four checks for the Board's review and approval and no wire transfers were made. After discussion, upon motion by Director Hoyland, seconded by Director Robicheaux, the Board voted unanimously to approve the tax assessor-collector's report.

4. The Board reviewed the delinquent tax report prepared by Perdue, Brandon, Fielder, Collins & Mott L.L.P. The report recommended placing one delinquent tax account, worth \$602, onto the list of the District's uncollectible accounts. After discussion, upon motion by Director Hoyland, seconded by Director Maniscalco, the Board voted unanimously to place the recommended delinquent account onto the District's list of uncollectible accounts.

5. Mr. Scott Shelnutt presented operator's report which reflected 420 total connections in the District. Collections for the month were at \$31,214.49 with current billings at \$29,176.33. The report showed water accountability at 87.67% during this period. Total water plant pumpage for the prior month was 3,037,000 gallons. There were no permit violations reported at the wastewater treatment plant. The operator did not recommend placing any delinquent accounts onto the District's list of uncollectible accounts. After discussion, upon motion by Director Hoyland, seconded by Director McCorkle, the Board voted unanimously to approve the operator's report and to place the recommended delinquent accounts on the District's list of uncollectible accounts.

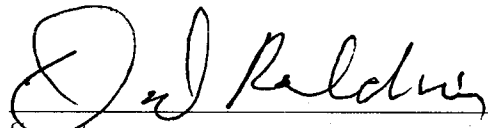
6. The Board reviewed the engineer's report prepared by the District's engineer, Mr. Christopher T. Burke. The report included updates on ongoing District projects, including the sanitary sewer rehabilitation project. Director Hoyland updated the Board on the tour he took with the engineer to view generators with retrofitted controls. He stated that he and the engineer believe retrofitted controls for the generator are something that the District should look into. The engineer's report noted that the engineer is awaiting a price estimate. After further discussion, upon motion by Director Hoyland, seconded by Director McCorkle, the Board voted unanimously to approve the engineer's report as presented.

7. The Board then reviewed the bookkeeper's report which reflected the District's operating fund contained \$2,658,265.23, the construction fund contained \$111,967.05, and the bond fund contained \$152,848.81. Upon motion by Director Hoyland, seconded by Director Maniscalco, the Board voted unanimously to approve the bookkeeper's report and approved payment of the checks listed thereon.

8. Mr. Douglas McNiel gave a brief attorney's report. He discussed the appointment of a new director to replace Director Atchison and the need for new officer positions. The District's April agenda will include a discussion of officer positions.

9. The Board accepted the resignation of Director Ken Atchison. Director Atchison is moving out-of-state. The Board thanked Director Atchison for 15 years of service to the District. Upon motion by Director Maniscalco, seconded by Director McCorkle, the Board voted unanimously to accept the resignation of Director Ken Atchison.

There being no further business to come before the Board, the meeting was adjourned.

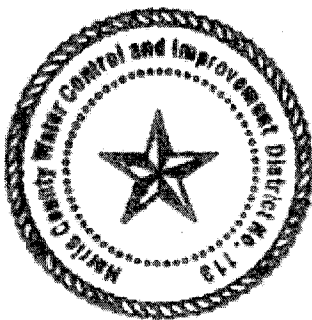

Secretary

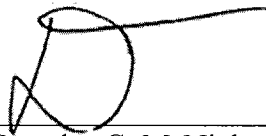
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113
NOTICE OF PUBLIC MEETING

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, March 11, 2025**.

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

1. Public Comment
2. Minutes of the February 11, 2025 meeting
3. Tax Assessor/Collector's report; status of tax collections; payment of expenses from tax account
4. Delinquent Tax Report
5. 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
6. 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
7. Bookkeeper's report; payment of bills; investment of District Funds
8. Attorney report
9. Accept resignation of Director Atchison





Douglas C. McNiel
Attorney for the District