

**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, June 10, 2025**.

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

1. Public Comment
2. Minutes of the May 13, 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. Tax Assessor/Collector's report; status of tax collections; payment of expenses from tax account
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. Attorney report
10. Bookkeeper's report; payment of bills; investment of District Funds
11. Annual review of Director Conflict Disclosures
12. Review annual ethics letter and update by Investment Officer
13. Annual update to Critical Load (Electricity) Submission and Emergency Operations Information
14. Review proposal for cyber security coverage
15. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076



A handwritten signature in black ink, appearing to read "Douglas C. McNiel".

Douglas C. McNiel
Attorney for the District