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, July 8, 2025.

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

- 1. Public Comment
- 2. Minutes of the June 10, 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. Attorney report
- 8. Bookkeeper's report; payment of bills; investment of District Funds
- 9. Consider proposals for cyber security coverage
- 10. Other Matters: Insurance, Annexation of Land; Contract for Electric Power; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Solid Waste Contract;
- 11. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076

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Douglas C. McNiel Attorney for the District