

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, October 14, 2025**.

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

1. Public Comment
2. Public Hearing on Proposed 2025 Tax Rate
3. Order Adopting Appraisal Roll and Levying Tax for 2025
4. Amendment of Statement of Directors
5. Amendment to Masterson Advisors LLC Contract
6. Audit Report for F.Y.E. 05/31/2025
7. Resolution Affirming Review of Investment Policy, Strategies and Objectives; Annual Review of Qualified Brokers
8. Authorize Review of Investments for Compliance with SB 253 (Chapter 2270, Texas Government Code)
9. Authorize Continuing Disclosure Compliance Filing
10. Minutes of the September 9, 2025 meeting
11. Tax Assessor/Collector's report; status of tax collections; payment of expenses from tax account
12. Delinquent Tax Report
13. 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
14. 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
15. Attorney report
16. Bookkeeper's report; payment of bills; investment of District Funds
17. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076

18. Other Matters and pending business: including, Insurance, Annexation of Land; Contract for Electric Power; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Solid Waste Contract



A handwritten signature in black ink, consisting of a stylized 'D' followed by a horizontal line extending to the right.

Douglas C. McNiel
Attorney for the District