

**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, November 11, 2025**.

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

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



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