

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113

Minutes of Meeting of Board of Directors

November 11, 2025

The Board of Directors ("Board") of Harris County Water Control and Improvement District No. 113 ("District") met on October 14, 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:

Darren Hoyland, President
Carolyn Maniscalco, Vice President
David Robicheaux, Secretary
Scott McCorkle, Assistant Secretary
Makonen A. Campbell, Director

and the following absent:

None.

Also present were Ms. Jennifer Day of McCall Gibson Swedlund Barfoot, PLLC; Ms. Michelle Guerrero of Bob Leared Interests; Mr. Scott Shelnutt of Municipal Operations & Consulting, Inc.; Mr. Christopher T. Burke of Burke Engineering; 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 the meeting.

2. Ms. Day presented the audit report for the fiscal year ended May 31, 2025. The report includes an unmodified audit opinion. Upon motion duly made Director McCorkle, and seconded by Director Robicheaux, and unanimously carried, the Board approved the audit subject to final review of the consultants and authorized its distribution to the appropriate parties.

3. The Board reviewed its investment policy noting that no changes to the policy are necessary at this time. Upon motion by Director McCorkle, seconded by Director Campbell, the Board adopted the attached Resolution Affirming Review of Investment Policy, Strategies and Objectives.

4. The Board reviewed its investments for compliance with Senate Bill 253. At this time, the District is currently in compliance with all regulations.

5. The Board then recognized Mr. Douglas McNiel who advised the Board regarding the District's continuing disclosure compliance filings. After brief discussion, upon

motion by Director McCorkle, seconded by Director Campbell, the Board unanimously authorized the District's attorney's office to file as necessary.

6. The Board considered the minutes of the meeting of October 14, 2025. Upon motion by Director McCorkle, seconded by Director Robicheaux, the Board unanimously approved the minutes as presented.

7. Ms. Michelle Guerrero presented the tax assessor-collector's report reflecting the District's 2024 taxes are 97.929% collected. Ms. Guerrero presented three checks for the Board's review and approval and one wire transfer was made. After discussion, upon motion by Director McCorkle, seconded by Director Robicheaux, the Board voted unanimously to approve the tax assessor-collector's report.

8. There was no delinquent tax report to review.

9. Mr. Scott Shelnett presented the operator's report which reflected 418 total connections in the District. Collections for the month were at \$40,912.66 with current billings at \$44,295.52. The report showed water accountability at 97.07% during this period. Total water plant pumpage for the prior month was 5,196,000 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 McCorkle, seconded by Director Campbell, the Board voted unanimously to approve the operator's report as presented.

10. The operator and the Board reviewed the Third Amendment to Professional Services Agreement between Harris County Water Control and Improvement District No. 113 and Municipal Operations & Consulting, Inc. The amendment includes a roughly six percent increase in the price of labor and equipment. The operator noted that the previous price increase was two years ago, and the operator primarily requests the increase to remain competitive in hiring and employee retention. After discussion, upon motion by Director McCorkle, seconded by Director Campbell, the Board voted unanimously to approve the Third Amendment to Professional Services Agreement between Harris County Water Control and Improvement District No. 113 and Municipal Operations & Consulting, Inc.

11. Mr. Chris Burke presented the engineer's report. Mr. Burke provided updates on ongoing District projects, including the sanitary sewer rehabilitation project. Mr. Buke then discussed the District's conversion to surface water. Lastly, Mr. Burke discussed the District's Emergency Preparedness Plan. After further discussion, upon motion by Director McCorkle, seconded by Director Campbell, the Board voted unanimously to approve the engineer's report as presented.

12. Mr. Douglas McNiel gave a brief attorney's report.


13. The Board then reviewed the bookkeeper's report which reflected the District's operating fund contained \$2,547,866.74, the construction fund contained \$115,131.49,

and the bond fund contained \$61,907.29. Upon motion by Director McCorkle, seconded by Director Maniscalco, the Board voted unanimously to approve the bookkeeper's report.

14. There was no executive session held.

15. No other matters were discussed.

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

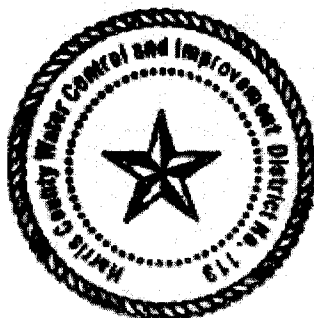

Secretary

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, 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



Douglas C. McNiel
Attorney for the District