

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113

Minutes of Meeting of Board of Directors

December 9, 2025

The Board of Directors ("Board") of Harris County Water Control and Improvement District No. 113 ("District") met on December 9, 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. Michelle Guerrero of Bob Leared Interests; Mr. Scott Shelnuitt 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. The Board considered the minutes of the meeting of November 11, 2025. Upon motion by Director McCorkle, seconded by Director Robicheaux, the Board unanimously approved the minutes as presented.

3. Ms. Michelle Guerrero presented the tax assessor-collector's report reflecting the District's 2024 taxes are 99.008% collected and the District's 2025 taxes are 5.177% collected. Ms. Guerrero presented five checks for the Board's review and approval and two wire transfers were made. After discussion, upon motion by Director McCorkle, seconded by Director Robicheaux, the Board voted unanimously to approve the tax assessor-collector's report.

4. The Board reviewed the delinquent tax report prepared by Perdue, Brandon, Fielder, Collings & Mott L.L.P. After reviewing the report, Ms. Guerrero requested the Board's approval to have the delinquent tax attorney move forward with door tagging and eventual termination on one delinquent property. After discussion, upon motion by Director McCorkle, seconded by Director Robicheaux, the Board approved the water termination letters.

5. Mr. Scott Shelnutt presented the operator's report which reflected 418 total connections in the District. Collections for the month were at \$45,334.12 with current billings at \$35,594.10. The report showed water accountability at 87.97% during this period. Total water plant pumpage for the prior month was 4,399,000 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.

The operator questioned if the Board would like to postpone December's cutoffs until January in order to avoid interference with the holidays. The Board agree any cutoffs should be postponed until January. After discussion, upon motion by Director McCorkle, seconded by Director Campbell, the Board voted unanimously to approve the operator's report as presented.

6. 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 reviewed the updated Capital Improvements Plan ("CIP"). After further discussion, upon motion by Director McCorkle, seconded by Director Campbell, the Board voted unanimously to approve the engineer's report as presented.

7. Mr. Douglas McNiel gave a brief attorney's report. Mr. McNiel noted that his office has had success in recovering damage claims from Ezee Fiber. The District's operator will pass along the damage claim information once Ezee Fiber leaves the District.

8. Mr. Douglas McNiel reported that as a result of state law, all entities with the power of eminent domain must annually submit certain information to the Texas Comptroller. The District is required to submit a report no later than February 1 of each year containing records and other information needed for the Comptroller's eminent domain database. The attorney requested that the Board authorize his office to file the annual report with the Texas State Comptroller not later than the February 1, 2026, deadline. Upon motion duly made by Director McCorkle and seconded by Director Campbell, the Board unanimously authorized the attorney to make the submission as required by law.


9. The Board reviewed the renewal proposal to the District's insurance policy from McDonald & Wessendorf Insurance. The total premium for the proposed insurance policy is \$28,424, which is a \$2,679 increase from the previous year. After further discussion, upon motion by Director McCorkle, seconded by Director Campbell, the Board voted unanimously to approve the District's 2025 insurance proposal.

10. The Board then reviewed the bookkeeper's report which reflected the District's operating fund contained \$2,545,127.57, the construction fund contained \$115,497.99, and the bond fund contained \$62,079.77. Upon motion by Director McCorkle, seconded by Director Campbell, the Board voted unanimously to approve the bookkeeper's report.

11. There was no executive session held.

12. No other matters were discussed.

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

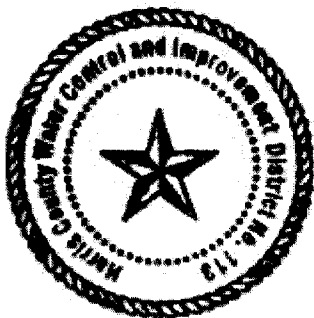

Secretary

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, December 9, 2025**.

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

1. Public Comment
2. Minutes of the November 11, 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. Authorize Eminent Domain Filing
9. Renew District insurance (expires 12/15/2025)
10. Bookkeeper's report; payment of bills; investment of District Funds
11. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
12. 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; District Publications



Douglas C. McNiel
Attorney for the District