

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113

Minutes of Meeting of Board of Directors

January 13, 2026

The Board of Directors ("Board") of Harris County Water Control and Improvement District No. 113 ("District") met on January 13, 2026, 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 Shelnett of Municipal Operations & Consulting, Inc.; and Mr. Douglas McNeil, 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 December 9, 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 98.990% collected and the District's 2025 taxes are 23.903% collected. Ms. Guerrero presented four checks for the Board's review and approval and two wire transfers were made. After discussion, upon motion by Director Robicheaux, seconded by Director McCorkle, the Board voted unanimously to approve the tax assessor-collector's report.

4. The Board then considered the adoption of a residence homestead exemption. The Board noted that the District has previously adopted a residence homestead exemption of 10%. After further discussion, the Board agreed to continue to adopt the same exemption. Thereafter, upon motion by Director McCorkle, seconded by Director Robicheaux, the Board voted unanimously to approve the Order Adopting Residence Homestead Exemption as presented.

The Board then considered the adoption of homestead exemption for persons 65 or older or disabled. The Board noted that the District has previously adopted an over 65 or disabled exemption of \$20,000. After further discussion, the Board agreed to continue to adopt the same exemption. Thereafter, upon motion by Director McCorkle, seconded by Director Robicheaux, the Board voted unanimously to approve the Order Adopting Residence Homestead Exemption for Persons 65 or Older or Disabled as presented.

5. The Board considered the attached Order Levying Additional Penalty for Delinquent Taxes. The order levies a 20% penalty on 2025 delinquent taxes for business personal property on April 1, 2026, and for real property on July 1, 2026. After discussion, upon motion by Director McCorkle, seconded by Director Robicheaux, the Board voted unanimously to adopt the Order Levying Additional Penalty for Delinquent Taxes as presented.

6. There was no delinquent tax report prepared by Perdue, Brandon, Fielder, Collings & Mott L.L.P presented.

7. Mr. Scott Shelnett presented the operator's report which reflected 418 total connections in the District. Collections for the month were at \$35,651.79 with current billings at \$32,585.49. The report showed water accountability at 85.40% during this period. Total water plant pumpage for the prior month was 3,158,000 gallons. There were no permit violations reported at the wastewater treatment plant.

The operator recommended placing two delinquent accounts totaling \$289.25 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 and approved moving the two discussed delinquent accounts onto the District's list of uncollectible accounts.

8. The engineer was unable to attend the meeting to review the engineer's report. The engineer discussed the engineer's report with Director Hoyland, and Director Hoyland relayed their conversation to the Board. The Board reviewed the engineer's report. After further discussion, upon motion by Director Robicheaux, seconded by Director McCorkle, the Board voted unanimously to approve the engineer's report as presented.

9. The Board discussed Texas Tax Code Section 26.18 compliance. Pursuant to Senate Bill 2, the District is required to make certain information about the District available on a publicly accessible website. Since the District has entered a new tax year, the compliance document will need to be updated to reflect the District has not levied a tax for 2026. The filing will also provide the May 31, 2025 audit. Upon motion by Director McCorkle, seconded by Director Campbell, the Board voted unanimously to authorize the attorney's office to update the Tax Code Section 26.18 compliance document.

10. The Board then reviewed the bookkeeper's report which reflected the District's operating fund contained \$2,606,056.03, the construction fund contained \$115,862.53,

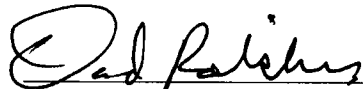
and the bond fund contained \$67,263.78. Upon motion by Director McCorkle, seconded by Director Robicheaux, the Board voted unanimously to approve the bookkeeper's report.

11. Mr. Douglas McNiel gave a brief attorney's report. Mr. McNiel noted that there will be director elections in May 2026 and directors Hoyland and Robicheaux are up for reelection. The attorney's office is coordinating with Texas Department of Emergency Management to close out the District's FEMA claims.

12. There was no executive session held.

13. No other matters were discussed.

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

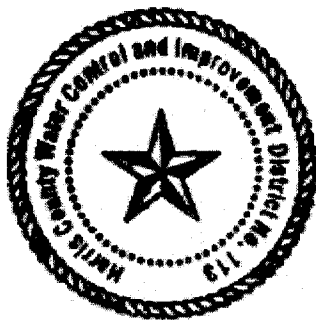

Secretary

**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, January 13, 2026**.

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

1. Public Comment
2. Minutes of the December 9, 2025 meeting
3. Tax Assessor/Collector's report; status of tax collections; payment of expenses from tax account
4. Authorize 2026 tax exemptions (2025: homestead: 10%; over 65/disabled: \$20,000)
5. Order Levying Additional Penalty for Delinquent Taxes
6. Delinquent Tax Report
7. 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
8. 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
9. Annual Update Tax Code §26.18 & Government Code §2051.202 compliance
10. Bookkeeper's report; payment of bills; investment of District Funds
11. Attorney Report
12. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
13. 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



A handwritten signature in black ink, appearing to read "Douglas C. McNiel".

Douglas C. McNiel
Attorney for the District