

## **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113**

### **Minutes of Meeting of Board of Directors**

**June 9, 2026**

The Board of Directors ("Board") of Harris County Water Control and Improvement District No. 113 ("District") met on June 9, 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 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. The Board considered the minutes of the meeting of May 12, 2026. Upon motion by Director McCorkle, seconded by Director Campbell, the Board unanimously approved the minutes as presented.

3. Ms. Michelle Guerrero presented the tax assessor-collector's report reflecting the District's 2025 taxes are 94.704% 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.

4. The Board reviewed the quarterly delinquent tax report prepared by Perdue, Brandon, Fielder, Collings & Mott L.L.P. The report recommended writing off one business personal property delinquent tax account, totaling \$10.09, unto 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 quarterly delinquent tax report and to write off the discussed account onto the list of uncollectible accounts.

5. Mr. Scott Shelnutt presented the operator's report which reflected 418 total connections in the District. Collections for the month were at \$30,374.83 with current billings at \$31,672.13. The report showed water accountability at 86.01% during this period. The Board and the operator discussed the declining trend of the District's water accountability percentages. The operator and the engineer are working to improve accountability percentages. Total water plant pumpage for the prior month was 4,205,000 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 noted the inspections of the District's fire hydrants has been completed and the report is being compiled. After discussion, upon motion by Director McCorkle, seconded by Director Robicheaux, the Board voted unanimously to approve the operator's report as presented.

6. The attorney then reported that the District's annual critical load and emergency operations information filing has been filed by the operator's office.

7. Mr. Chris Burke presented the engineer's report. The engineer and the Board discussed the Board's membership in the Cypress Creek Flood Control Coalition. After discussion, the Board authorized the attorney to draft a letter of resignation from the Cypress Creek Flood Control Coalition for the Board to execute at the July meeting. The engineer then discussed updates at the District's facilities. No utility requests were presented. After discussion, upon motion by Director McCorkle, seconded by Director Robicheaux, the Board voted unanimously to approve the engineer's report as presented.

8. The Board then reviewed the bookkeeper's report which reflected the District's operating fund contained \$2,982,551.70 the construction fund contained \$117,580.87, and the bond fund contained \$125,616.84. Upon motion by Director Robicheaux, seconded by Director Campbell, the Board voted unanimously to approve the bookkeeper's report.

9. The Board considered the ethics letter and update by the District's investment officer, Mr. Bob Ideus. Mr. Ideus submitted the required disclosure which indicated that he had no such relationships to disclose. The attorney noted that this document would be filed with the Texas Ethics Commission and in the District's records as required by law. Upon motion by Director McCorkle, seconded by Director Robicheaux, the Board unanimously approved and accepted the ethics letter and update by the investment officer.

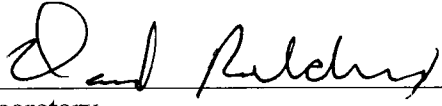
10. The Board reviewed the paperwork required for the District to open an investment account with the TexStar investment pool. After discussion, upon motion by Director Campbell, seconded by Director Robicheaux, the Board unanimously authorized the District to open an investment account with the TexStar investment pool.

11. Mr. Douglas McNiel gave a brief attorney's report. The Board will review the proposed renewal premium for its cyber liability insurance in July. The attorney noted that all five board members have completed the cybersecurity and AI training course.

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.

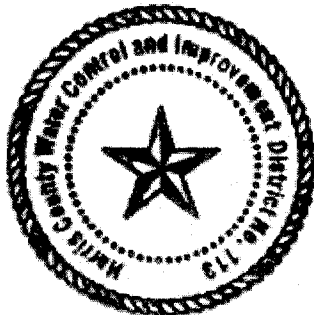
  
Secretary

**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, June 9, 2026**.

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

1. Public Comment
2. Minutes of the May 12, 2026 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. Annual Update to Critical Load (Electricity) Submission and Emergency Operations Information or confirm preparation and filing by Operator
7. 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
8. Bookkeeper's report; payment of bills; investment of District Funds
9. Review ethics letter and update by Investment Officer
10. Authorize District investment in TexSTAR
11. Attorney's report
12. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
13. Other Matters: 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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Douglas C. McNiel  
Attorney for the District