

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113

Minutes of Meeting of Board of Directors

July 14, 2026

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

and the following absent:

Makonen A. Campbell, Director.

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 June 9, 2026. 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 2025 taxes are 95.233% collected. Ms. Guerrero presented five checks for the Board's review and approval, and one wire transfer was 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 reviewed the quarterly delinquent tax report prepared by Perdue, Brandon, Fielder, Collings & Mott L.L.P at the June meeting.

5. Mr. Scott Shelnuitt presented the operator's report which reflected 418 total connections in the District. Collections for the month were at \$32,757.29 with current billings at \$32,247.68. The report showed water accountability at 87.15% during this period. Total water plant pumpage for the prior month was 3,594,000 gallons. There were no permit violations reported at the wastewater treatment plant.

The operator recommended placing one delinquent account totaling \$250.71 onto the District's list of uncollectible accounts. After discussion, upon motion by Director McCorkle, seconded by Director Robicheaux, the Board voted unanimously to approve the operator's report as presented.

6. Mr. Chris Burke presented the engineer's report. The engineer informed the Board that he is planning a ground storage tank coatings project at the District's water plant for the fall. 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.

7. The Board reviewed the District's resignation letter from the Cypress Creek Flood Control Coalition. At the District's June meeting, a motion was made, seconded and unanimously approved to resign from the Cypress Creek Flood Control Coalition. The Board authorized the attorney to send the letter of resignation.

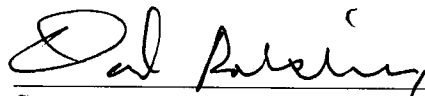
8. The Board then reviewed the bookkeeper's report which reflected the District's operating fund contained \$2,931,076.23 the construction fund contained \$117,923.31, and the bond fund contained \$125,967.94. Upon motion by Director McCorkle, seconded by Director Robicheaux, the Board voted unanimously to approve the bookkeeper's report.

9. Mr. Douglas McNiel gave a brief attorney's report. All directors have completed the required cybersecurity and artificial intelligence training.

10. There was no executive session held.

11. Under other matters, the Board reviewed the insurance proposal for cyber liability prepared by McDonald & Wessendorff Insurance. The proposed premium is \$2,761 for a period of July 8, 2026 through December 15, 2027. It was noted that, for a one-year premium, the District previously paid \$2,013. Upon motion by Director McCorkle, seconded by Director Robicheaux, the Board voted unanimously to approve the insurance proposal for cyber liability prepared by McDonald & Wessendorff Insurance.

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

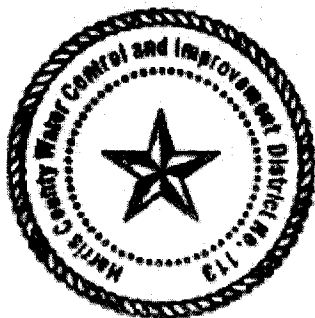

Secretary

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, July 14, 2026**.

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

1. Public Comment
2. Minutes of the June 9, 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. 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. Resignation of District from Cypress Creek Flood Control Coalition
8. Bookkeeper's report; payment of bills; investment of District Funds
9. Attorney's report
10. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
11. Other Matters: 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