HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113
Minutes of Meeting of Board of Directors
September 8, 2026

The Board of Directors ("Board") of Harris County Water Control and Improvement District No. 113 ("District") met on September 8, 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. Jennifer Day of McCall Gibson Swedlund Barfoot Ellis PLLC; Ms. Chase Eastland of Masterson Advisors LLC; 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. Chase Eastland presented the report regarding the District's tax rate to the Board. Ms. Eastland recommended the District levy a total tax of $0.57 comprised of a $0.50 maintenance and operations tax and a $0.070 debt service tax. The District's 2026 taxable value is $138,713,353. The proposed tax rate will be a $67.00 increase in the tax bill of the average homestead in the District. The proposed maintenance and operations tax is projected to create an operating fund surplus of $308,628.

3. The attorney then presented the Resolution (1) Finding District Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2026 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing. It was noted that the District will be labeled a Developed District. After brief review and discussion, upon motion by Director McCorkle, seconded by Director Robicheaux, the Board unanimously approved the Resolution (1) Finding the District Tax Rate to be $0.57 and labeling the District a Developed District, (2) Calling Public Hearing on October 13, 2026 at 7:00 p.m., for the 2026 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing.

4. The Board then recognized Mr. Douglas McNiel who advised the Board regarding the District's compliance with Tax Code § 26.18 & Government Code § 2051.202. Upon motion duly made Director Robicheaux, and seconded by Director Campbell, and unanimously carried, the Board approved the attorney to update the compliance documents.

5. The Board then recognized Ms. Jennifer Day who presented the audit report for the fiscal year ended May 31, 2026. The report includes an unmodified audit opinion. Upon motion duly made Director Campbell, 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.

6. 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.

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

8. Mr. McNiel then 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.

9. The Board considered the minutes of the meeting of August 11, 2026. Upon motion by Director McCorkle, seconded by Director Campbell, the Board unanimously approved the minutes as presented.

10. Ms. Michelle Guerrero presented the tax assessor-collector's report reflecting the District's 2025 taxes are 96.089% 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 Campbell, the Board voted unanimously to approve the tax assessor-collector's report.

11. The Board reviewed the quarterly delinquent tax report prepared by Perdue, Brandon, Fielder, Collings & Mott L.L.P. The delinquent tax report recommended that the Board submit water termination letters to nine delinquent accounts. After discussion, upon motion by Director McCorkle, seconded by Director Campbell, the Board voted unanimously to authorize the water termination letters for the recommended delinquent accounts.

12. Mr. Scott Shelnutt presented the operator's report which reflected 418 total connections in the District. Collections for the month were at $32,026.75 with current billings at $35,273.72. The report showed water accountability at 107.22% during this period. Total water plant pumpage for the prior month was 6,192,000 gallons. There were no permit violations reported at the wastewater treatment plant.

The operator recommended placing two delinquent accounts totaling $301.72 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, including placing the two discussed accounts onto the District's lists of uncollectible accounts.

13. Mr. Chris Burke presented the engineer's report. Mr. Bruke discussed the tank coatings project at the District's water plant, and requested authorization to advertise for contact bids. After discussion, upon motion by Director McCorkle, seconded by Director Robicheaux, the Board voted unanimously to approve the engineer's report as presented, including the discussed action item.

14. The Board then reviewed the bookkeeper's report which reflected the District's operating fund contained $2,927,800.19, the construction fund contained $118,637.35, and the bond fund contained $59,304.10. Upon motion by Director Maniscalco, seconded by Director Robicheaux, the Board voted unanimously to approve the bookkeeper's report.

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

16. The Board tabled the discussion of the GFL Contract. The District has not yet received notice of Consumer Price Index Increase.

17. There was no executive session held.

18. No other matters were discussed.

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

Secretary

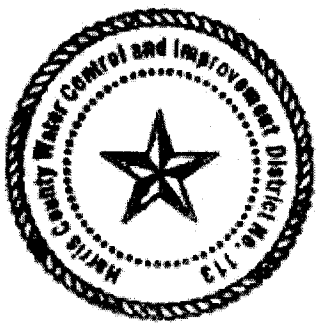
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113
NOTICE OF PUBLIC MEETING

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, September 8, 2026.**

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

1. Public Comment
2. Review proposed tax rate for 2026; call public hearing
3. Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2026 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of Public Hearing
4. Update Tax Code §26.18 & Government Code §2051.202 compliance after proposed tax rate
5. Audit Report for F.Y.E. 05/31/2026
6. Resolution Affirming Review of Investment Policy, Strategies and Objectives; Annual Review of Qualified Brokers
7. Authorize Review of Investments for Compliance with SB 253 (Chapter 2270, Texas Government Code)
8. Authorize Continuing Disclosure Compliance Filing
9. Minutes of the August 11, 2026 meeting
10. Tax Assessor/Collector's report; status of tax collections; payment of expenses from tax account
11. Delinquent Tax Report
12. 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
13. 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
14. Bookkeeper's report; payment of bills; investment of District Funds
15. Attorney's report
16. GFL Contract; approve CPI; renewal
17. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076

18. 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