HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 113
Minutes of Meeting of Board of Directors
October 13, 2026

The Board of Directors ("Board") of Harris County Water Control and Improvement District No. 113 ("District") met on October 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 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 September 8, 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 96.174% 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.

4. The Board opened a public hearing for the proposed 2026 tax rate at 7:09 p.m. The financial advisor recommended maintaining the current tax rate of $0.57, composed of a $0.070 debt service tax and a $0.50 operations and maintenance tax. This will maintain a very healthy 32-and-a-half-month reserve in the District's operating fund. The engineer noted that the District will have upcoming system maintenance and replacement that will be funded by the operating fund. The tax bill on an average homestead will be $1,608. Hearing no public comments, the Board closed the public hearing for the proposed 2026 tax rate at 7:12 p.m.

5. After discussion, upon motion by Director Campbell, seconded by Director Robicheaux, the Board approved the attached Order adopting a total 2026 District tax rate of $0.57 composed of a $0.070 debt service tax and a $0.50 operations and maintenance tax.

6. The Board reviewed the updates to the Amendment to Statement of Directors to the Board. After brief review and discussion, upon motion by Director Campbell, seconded by Director Robicheaux, the Board adopted the updated Amendment of Statement of Directors.

7. The Board reviewed the delinquent tax report prepared by Perdue, Brandon, Fielder, Collings & Mott L.L.P. The report included an action item to move forward with the termination of service to eight delinquent accounts that have failed to pay after receiving all statutorily required notices. After brief review and discussion, upon motion by Director Campbell, seconded by Director Robicheaux, the Board approve the delinquent tax report and authorized the termination of service to the discussed accounts.

8. Mr. Scott Shelnutt presented the operator's report which reflected 418 total connections in the District. Collections for the month were at $36,893.98 with current billings at $40,378.85. The report showed water accountability at 87.63% during this period. Total water plant pumpage for the prior month was 5,364,000 gallons. There were no permit violations reported at the wastewater treatment plant. Four defective meters were replaced in August.

The operator did not recommended placing any delinquent accounts 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.

9. Mr. Chris Burke presented the engineer's report. Mr. Bruke discussed the tank coatings project at the District's water plant, the engineer is preparing the bid package and plans to advertise for bids when the package is ready. 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.

10. The Board then reviewed the bookkeeper's report which reflected the District's operating fund contained $2,888,369.33, the construction fund contained $115,654.29, and the bond fund contained $59,461.13. Upon motion by Director Maniscalco, seconded by Director Campbell, the Board voted unanimously to approve the bookkeeper's report.

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

12. The Board reviewed the notice of consumer price index (CPI) increase from the solid waste provider GFL. The CPI increase is 4.76%. Following the December implementation of the $1.29 increase, the new total per connection will be $28.45. The District does not need to amend the rate order because of the "prevailing garbage rate" language.

13. There was no executive session held.

14. 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, October 13, 2026.**

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

1. Public Comment
2. Minutes of the September 8, 2026 meeting
3. Tax Assessor/Collector's report; status of tax collections; payment of expenses from tax account
4. Public Hearing on Proposed 2026 Tax Rate
5. Order Adopting Appraisal Roll and Levying Tax for 2026
6. Amendment to Statement of Directors after setting 2026 tax rate
7. Delinquent Tax Report
8. 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
9. 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
10. Bookkeeper's report; payment of bills; investment of District Funds
11. Attorney's report
12. GFL Contract; approve CPI; renewal
13. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
14. Other Matters: Insurance, Annexation of Land; Contract for Electric Power; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Solid Waste Contract

Harris County Water Control and Improvement District No. 113

Douglas C. McNiel
Attorney for the District