

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11
OF
HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 11 will hold a regular meeting, open to the public, on **WEDNESDAY, 5 JANUARY 2022, at 5:00 P.M.** at the offices of Coats Rose, P.C., **9 Greenway Plaza, Suite 1000, Houston, Texas**, outside the boundaries of the District. **Guests attending the meeting via teleconference, please dial 877-746-4263 and enter Guest Code 2162065. The Board will consider and act upon the following matters:**

1. Comments and questions from District residents (five-minute limit for each speaker);
2. Tax Assessor/Collector's Report, including:
 - (a) approval of payments from the District's tax account;
 - (b) status of collection of taxes, penalties, and interest due to the District for real and personal property accounts and consider termination of services for such accounts;
 - (c) status of collection activities by delinquent tax attorney;
 - (d) review District tax rolls for inconsistencies;
3. Engineer's Report, including:
 - (a) status of contract for rehabilitation of sanitary sewer lines in Woodgate Subdivision, Sections 1 & 2 (King Solution Services, LLC);
 - (b) status of requests for service;
 - (c) status of list of items needing repair or replacement;
 - (d) status of Emergency Response Plan (EPA);
 - (e) status of list of items needing repair or replacement;
 - (f) report on inspection of ground storage tank (Water Plant No. 1);
 - (g) discuss matters relating to Water Supply and Groundwater Reduction Plan Wholesale Agreement (City of Houston);
 - (h) discuss actions of Central Harris County Regional Water Authority;
 - (i) status of commemorative plaques for former Directors;
4. Operator's Report, including:
 - (a) report on operations of the District's facilities;
 - (b) review actual termination list;
 - (c) correspondence from customers of the District, including requests for adjustments;
 - (d) status of various repairs or replacement of equipment at District facilities;
 - (e) discuss proposed mass notification system (Blackboard, Inc.);

5. Old business, including review of the security report from the Harris County Sheriff's Office;
6. New business, including confirm engagement of auditor to prepare Audit Report for FYE 12/31/21);
7. Attorney's Report, including:
 - (a) discuss renewal of Security Service Contract and authorize actions deemed necessary;
 - (b) status of eminent domain reporting to the Texas Comptroller (due 2/1/22);
 - (c) discuss possible appointment of Director to fill vacancy on Board;
8. Convene in executive session pursuant to Texas Government Code, Chapter 551, to discuss matters only relating to pending or contemplated litigation, personnel matters, real estate transactions, or security, if necessary;
9. Action related to matter discussed during executive session; and
10. Schedule future meetings as required (next meeting date 26 January 2022).

W. Dickinson Yale, Jr.

W. Dickinson Yale, Jr.
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District No. 11
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NOTICE After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district if it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings. On the failure to designate the location of the meeting place within the district, five electors may petition the Texas Commission on Environmental Quality (TCEQ) to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ may designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. After the next election, the board may designate different meeting places, including one located outside the boundaries of the district.