

**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 **special meeting**, open to the public, on **TUESDAY, 16 NOVEMBER 2021, 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. Approval of the minutes of the meetings of 20 October 2021 and 3 November 2021;
3. Bookkeeper's Report, including:
  - (a) approval of payment of the District's bills;
  - (b) review and approve Investment Report;
  - (c) review and possibly adopt Operating Budget for the District for the fiscal year ending 12/31/22;
4. 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 revised Emergency Preparedness Plan (TCEQ);
  - (e) status of Emergency Response Plan (EPA);
  - (f) status of 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);
5. 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;
6. Old business, including review Security Report (Harris County Sheriff's Office);
7. New business;

8. Attorney's Report, including:
  - (a) report on sale of Series 2021 Refunding Bonds and authorize actions deemed necessary;
  - (b) discuss possible appointment of Director to fill vacancy on Board;
9. 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;
10. Action related to matters discussed during executive session; and
11. Schedule future meetings as required (next meeting date 1 December 2021).



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