

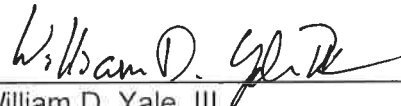
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11  
OF  
HARRIS COUNTY, TEXAS**

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, 1 DECEMBER 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. 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 revised Emergency Preparedness Plan (TCEQ);
  - (d) status of Emergency Response Plan (EPA);
  - (e) status of list of items needing repair or replacement;
  - (f) report on inspection of the District's Ground Storage Tank;
  - (g) status of commemorative plaques for former Directors;
  - (h) discuss actions of Central Harris County Regional Water Authority;
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 annual review of District's water and sewer rates and adopt revised Rate Order as needed;
7. Attorney's Report, including:
  - (1) discuss City of Houston water rates;
  - (2) report on sale of Series 2021 Refunding Bonds and authorize actions deemed necessary;
  - (3) 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 22 December 2021).



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District No. 11  
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