

**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, 26 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. Approval of the minutes of the meetings of 22 December 2021 and 5 January 2022;
3. Bookkeeper's Report, including:
 - (a) approval of payment of the District's bills;
 - (b) review and approve Investment Report;
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 inspection of ground storage tank (Water Plant No. 1);
 - (f) discuss matters relating to Water Supply and Groundwater Reduction Plan Wholesale Agreement (City of Houston);
 - (g) discuss actions of Central Harris County Regional Water Authority;
 - (h) status of commemorative plaques for former Directors;
 - (i) discuss possible capital improvement projects to be funded by future sale of bonds;
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;
 - (e) status of mass notification system (Blackboard, Inc.);
6. Old business, including review Security Report (Harris County Sheriff's Office);

7. New business;
8. Attorney's Report, including:
 - (a) approve engagement letter from Arbitrage Compliance Specialists, Inc. (Series 2021 Refunding Bonds Bond Management Compliance Program);
 - (b) discuss renewal of Security Service Contract;
 - (c) 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 2 February 2022).

W. Dickinson Yale, Jr.

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