

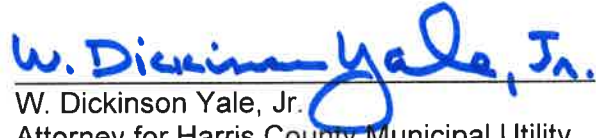
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11
OF
HARRIS COUNTY, TEXAS**

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, 2 FEBRUARY 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;
 - (e) adopt Resolution Concerning Exemption of Residence Homesteads From Taxation;
 - (f) confirm agreement for services of delinquent tax attorney;
 - (g) approve assessment of a collection charge on all delinquent 2021 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2021 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same;
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;
 - (j) report on possible capital improvement projects to be funded by future sale of bonds;

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) status of mass notification system (Blackboard, Inc.);
5. Old business, including review of the security report from the Harris County Sheriff's Office;
6. New business;
7. Attorney's Report, including 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 23 February 2022).


W. Dickinson Yale, Jr.
Attorney for Harris County Municipal Utility
District No. 11
Coats Rose, P.C.
9 Greenway Plaza, Suite 1000
Houston, Texas 77046

