

**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, 23 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. Approval of the minutes of the meetings of 26 January and 2 February 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) review report on inspection of ground storage tank (Water Plant No. 1) and authorize actions deemed necessary;
 - (d) review report on inspection of outfall pipes into drainage channels and roadside ditches along Veterans Memorial Drive;
 - (e) status of pilot study for arsenic remediation system (Water Plant No. 2);
 - (f) discuss proposed drainage study (area adjacent to Veterans Memorial Boulevard);
 - (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) 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:
- (a) adopt Resolution Concerning Exemption of Residence Homesteads From Taxation;
 - (b) review Security Report (Harris County Sheriff's Office);
7. New business, including:
- (a) presentation on power supply issues (Public Power Pool);
 - (b) discuss proposed increase in travel allowance for Directors (Board meetings);
8. Attorney's Report, including:
- (a) approve statement and oath of appointed Director;
 - (b) adopt Order Appointing Director;
 - (c) authorize filing of oath of office with the Secretary of State;
 - (d) discuss Open Government training requirements;
 - (e) reconstitute the Board of Directors, pursuant to the requirement of Section 49.054(b), Texas Water Code;
 - (f) authorize filing of District Registration Form with the Texas Commission on Environmental Quality;
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 March 2022).



W. Dickinson Yale, Jr.
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