

**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, 6 APRIL 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) authorization to escheat unclaimed funds to the Texas Comptroller of Public Accounts;
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 outfall pipes into drainage channels and roadside ditches along Veterans Memorial Drive;
 - (d) status of pilot study for arsenic remediation system (Water Plant No. 2);
 - (e) status of drainage study (area adjacent to Veterans Memorial Boulevard);
 - (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 request for traffic study (intersection of Marshwood Road and Veterans Memorial Drive);
 - (i) status of commemorative plaques for former Directors;
 - (j) discuss 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.);
 - (f) status of annual Emergency Preparedness training;
5. Old business, including:
 - (a) review of the security report from the Harris County Sheriff's Office;
 - (b) review proposal for renewal of District's insurance coverage (expires 5/1/22);
6. New business, including:
 - (a) review of audit report for the District for the fiscal year ended 12/31/21;
 - (b) authorize filing of audit report with the Texas Commission on Environmental Quality and other agencies as required;
 - (c) annual review of Investment Policy and Investment Strategies of the District;
 - (d) adopt resolution evidencing review of Investment Policy and Investment Strategies and review of authorized brokers;
 - (e) review of continuing disclosure requirements for the District;
7. Attorney's Report, including discuss increase in City of Houston's Groundwater Reduction Plan fee, and authorize actions deemed necessary;
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 27 April 2022).

W. Dickinson Yale, Jr.

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