

**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, 27 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. Approval of the minutes of the meetings of 23 March and 6 April 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 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 Drive);
  - (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;

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.);
  - (f) discuss water service to St. John Neumann Catholic Church;
  - (g) discuss water service to Houston National Cemetery (U.S. Department of Veterans Affairs);
6. Old business, including review Security Report (Harris County Sheriff's Office);
7. 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) consider request for revisions to contract for engineering services (new rate schedule)
  - (d) authorize annual request to District consultants for insurance certificates;
  - (e) discuss annual report regarding audit of the District's electricity charges (Public Power Pool);
8. Attorney's Report;
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 4 May 2022).

*W. Dickinson Yale, Jr.*

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