

**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, 4 MAY 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. Discussion with representatives of Central Harris County Regional Water Authority;
3. 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;
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 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;

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);
 - (h) status of annual Emergency Preparedness training;
 - (i) status of fire hydrant maintenance for 2022;
6. Old business, including review of the security report from the Harris County Sheriff's Office;
7. New business, including consider amendments to District's Rate Order (service rates for out-of-District customers);
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 matter discussed during executive session; and
11. Schedule future meetings as required (next meeting date 25 May 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

