

**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 **special meeting**, open to the public, on **TUESDAY, 21 JUNE 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 25 May and 1 June 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, including:
 - (1) Taco Bell restaurant;
 - (2) 1.94-acre tract on Aldine Western Road (Late Model Investments, LLC), including review of Feasibility Study;
 - (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) review proposals for repairs to detention pond serving Maple Ridge Place Subdivision;
 - (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 research on water line easement located west of Veterans Memorial Drive (north of T C Jester Boulevard);
 - (j) status of request for traffic study (intersection of Marshwood Road and Veterans Memorial Drive);
 - (k) 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;
6. Old business, including:
 - (a) discuss matters relating to possible sale of Series 2022 Bonds;
 - (b) review Security Report (Harris County Sheriff's Office);
7. New business, including amend District's Rate Order (service rates for commercial customers);
8. Attorney's Report, including
 - (a) status of annual continuing disclosure filing (MSRB – due 6/30/22);
 - (b) review and possibly approve proposed Water Line Easement (CHCRWA);
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 6 July 2022).



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