## 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 <u>WEDNESDAY</u>, 5 OCTOBER 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. 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) conduct public hearing on proposed Tax Rate;
  - (e) adopt Order Levying Taxes;
  - (f) approve amendment to District's Information Form:
- 3. Engineer's Report (updates as needed);
- 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;
- 5. Old business, including:
  - (a) review of the security report from the Harris County Sheriff's Office;
  - (b) status of repairs to Maple Ridge Place Detention Pond;
  - (c) discuss matters relating to possible sale of Series 2023 Bonds;

- 6. Attorney's Report, including review and approve Water Line Easement (CHCRWA);
- 7. 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;
- 8. Action related to matter discussed during executive session; and
- 9. Schedule future meetings as required (next meeting date 26 October 2022).

Coleman D. Konopka
Attorney for Harris County Municipal Utility
District No. 11
Coats Rose, P.C.
9 Greenway Plaza, Suite 1000

Houston, Texas 77046

