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>, <u>2 NOVEMBER</u> <u>2022</u>, <u>at 5:00 P.M.</u> at the offices of Coats Rose, P.C., <u>9 Greenway Plaza</u>, <u>Suite 1000</u>, <u>Houston</u>, <u>Texas</u>, 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;
- 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;
- 6. Attorney's Report, including:
 - (a) review proposed Agreement with Forest Hills MUD regarding construction of surface water transmission line:
 - (b) 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. Actions related to matter discussed during executive session; and
- 9. Schedule future meetings as required (next meeting date <u>15 November 2022</u>).



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