


**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, 20 DECEMBER 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. Approval of the minutes of the meetings of 15 November and 7 December 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) discuss renewal of waste discharge permit (expires 12/3/23) and authorize actions deemed necessary, including approval of proposal for renewal application;
 - (b) status of contract for rehabilitation of sanitary sewer lines in Woodgate Subdivision, Sections 1 & 2 (King Solution Services, LLC);
 - (c) status of requests for service;
 - (d) status of pilot study for arsenic remediation system (Water Plant No. 2);
 - (e) discuss matters relating to Water Supply and Groundwater Reduction Plan Wholesale Agreement (City of Houston);
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;
6. Old business, including:
 - (a) status of Bond Application Report (proposed sale of Series 2023 Bonds), including adoption of Resolution Authorizing Application to TCEQ for Approval of Project and Bonds;
 - (b) review District's tap fees and authorize actions deemed necessary, including adoption of amended Rate Order;

7. New business, including review annual calendar for 2023;
8. Attorney's Report, including:
 - (a) discussion regarding 5/6/23 Directors Election;
 - (b) review proposed Agreement with Forest Hills MUD regarding construction of surface water transmission line;
 - (c) discuss actions of Central Harris County Regional Water Authority;
 - (d) review and possibly approve proposed Water Line Easement (CHCRWA);
 - (e) status of eminent domain reporting to the Texas Comptroller (due 2/1/23);
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 January 2023).



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