

**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, 25 JANUARY 2023, 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 20 December 2022 and 4 January 2023;
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 evaluation of and repairs to Water Well No. 1 at Water Plant No. 1;
 - (b) status of renewal of waste discharge permit (expires 12/3/23) and authorize actions deemed necessary;
 - (c) status of contract for rehabilitation of sanitary sewer lines in Woodgate Subdivision, Sections 1 & 2 (King Solution Services, LLC);
 - (d) status of requests for service;
 - (e) status of pilot study for arsenic remediation system (Water Plant No. 2);
 - (f) 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;
 - (e) Forest Hills MUD reconciliation of water used/taken;
6. Old business, 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;

7. New business, including discuss potential annexation of tracts (water plant and detention pond);
8. Attorney's Report, including:
 - (a) discussion regarding 5/6/23 Directors Election, including:
 - (1) adopt Order Calling Director Election;
 - (2) authorize execution of contract with Harris County (joint 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 1 February 2023).



(SEAL)


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 Utility District No. 11
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NOTICE: Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations. Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.