## 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>4 JANUARY 2023</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;
- 5. Old business, including:
  - (a) review of the security report from the Harris County Sheriff's Office;
  - (b) status of Bond Application Report (proposed sale of Series 2023 Bonds;
  - (c) status of repairs to Maple Ridge Place Detention Pond;
- 6. New business:
- 7. Attorney's Report, including:
  - (a) discussion regarding 5/6/23 Directors Election;
  - (b) status of eminent domain reporting to the Texas Comptroller (due 2/1/23);
  - review proposed Agreement with Forest Hills MUD regarding construction of surface water transmission line;
  - (d) discuss actions of CHCRWA, including review and approve Water Line Easement;

- 8. 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;
- 9. Actions related to matter discussed during executive session; and
- 10. Schedule future meetings as required (next meeting date 25 January 2023).



W. Dickinson Yale, Jr.
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District No. 11
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NOTICE: After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district if it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings. On the failure to designate the location of the meeting place within the district, five electors may petition the Texas Commission on Environmental Quality (TCEQ) to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ may designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. After the next election, the board may designate different meeting places, including one located outside the boundaries of the district.