

**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, 1 FEBRUARY 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. 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, including:
 - (a) condition of Water Well No. 1 and authorize actions deemed necessary;
 - (b) updates on other matters 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) consider request for revisions to contract with Water District Management Company, Inc. for operation of the District's facilities (new rate schedule);
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) matters relating to maintenance of Maple Ridge Place Detention Pond;
6. New business, including discussion regarding seminars at AWBD conference;

7. 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 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 22 February 2023).



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