

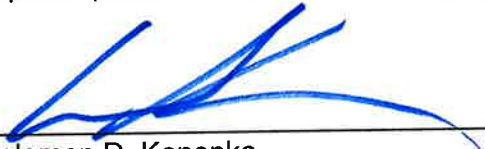
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11
OF
HARRIS COUNTY, TEXAS**

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 MARCH 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;
 - (d) adopt Resolution Concerning Exemption of Residence Homesteads From Taxation;
 - (e) confirm agreement for services of delinquent tax attorney;
 - (f) approve assessment of a collection charge on all delinquent 2022 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2022 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same;
 - (g) authorization to escheat unclaimed funds to Texas Comptroller;
3. Engineer's Report, including:
 - (a) status of emergency repairs to Water Well No. 1 (C & C Water Services, LLC);
 - (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;

5. Old business, including:
 - (a) review of the security report from the Harris County Sheriff's Office;
 - (b) discuss renewal of District's insurance coverage (expires 5/1/23);
 - (c) status of Bond Application Report (proposed sale of Series 2023 Bonds;
6. New business;
7. Attorney's Report, including:
 - (a) discussion regarding 5/6/23 Directors Election, including schedule meeting to canvass election results (5/9/23 to 5/17/23);
 - (b) discuss actions of CHCRWA, including status of proposed Letter Agreement relating to Water Line Easement;
 - (c) review proposed Agreement with Forest Hills MUD regarding construction of surface water transmission line;
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 March 2023).


Coleman D. Konopka
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