

**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, 5 APRIL 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) authorization to escheat unclaimed funds to the Texas Comptroller;
 - (e) annual review of identity theft prevention program (Red Flag Report);
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) review proposal for renewal of District's insurance coverage (expires 5/1/23);
 - (c) status of Bond Application Report (proposed sale of Series 2023 Bonds;

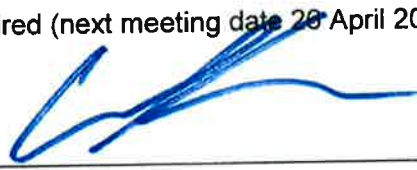
6. New business, including:
 - (a) review of Annual Audit Report for the District for the fiscal year ended 12/31/22, including authorize filing of Annual Audit Report with the Texas Commission on Environmental Quality and other agencies as required;
 - (b) annual review of Investment Policy and Investment Strategies of the District;
 - (c) adopt resolution evidencing review of Investment Policy and Investment Strategies and review of authorized brokers;

7. Attorney's Report, including:
 - (a) discussion regarding 5/6/23 Directors Election;
 - (b) discuss continuing disclosure requirements for the District (due 6/30/23);
 - (c) discuss actions of CHCRWA, including status of proposed Letter Agreement relating to Water Line Easement;
 - (d) 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 26 April 2023).



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