

**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, 26 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. Approval of the minutes of the meetings of 22 March and 5 April 2023;
3. 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;
4. Bookkeeper's Report, including:
  - (a) approval of payment of the District's bills;
  - (b) review and approve Investment Report;
5. Engineer's Report, including:
  - (a) status of emergency repairs to Water Well No. 1 (C & C Water Services, LLC);
  - (b) status of renewal of waste discharge permit (expires 12/3/23) and authorize actions deemed necessary;
  - (c) status of requests for service;
  - (d) status of pilot study for arsenic remediation system (Water Plant No. 2);
  - (e) discuss matters relating to Water Supply and Groundwater Reduction Plan Wholesale Agreement (City of Houston);
6. 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;

7. Old business, including:
  - (a) 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;
8. Items for review or approval by the Board, including:
  - (a) authorize request to District consultants for annual insurance certificates;
  - (b) discuss increase in City of Houston's Groundwater Reduction Plan fee, and authorize actions deemed necessary;
  - (c) formal approval of Certificate of Completion for rehabilitation of sanitary sewer lines in Woodgate Subdivision, Sections 1 & 2 (King Solution Services, LLC);
9. Attorney's Report, including:
  - (a) discussion regarding 5/6/23 Directors Election;
  - (b) review letter to City of Houston requesting extension of requirement to accept surface water;
  - (c) review proposed Agreement with Forest Hills MUD regarding construction of surface water transmission line;
10. 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;
11. Action related to matters discussed during executive session; and
12. Schedule future meetings as required (next meeting date 3 May 2023).



---

Coleman D. Konopka  
Attorney for Harris County Municipal  
Utility District No. 11  
Coats Rose, P.C.  
9 Greenway Plaza, Suite 1000  
Houston, Texas 77046

(SEAL)