

**NOTICE OF MEETING
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 **special meeting**, open to the public, on **TUESDAY, 16 MAY 2023, at 5:00 p.m., at 9 Greenway Plaza, Suite 1000, Houston, Texas**, outside the boundaries of the District, to consider and act upon the following matters:

1. Adopt an Order Canvassing Returns and Declaring Results of Directors Election;
2. Approve statements and oaths of office of elected Directors;
3. Authorize filing of statements and oaths of office with the Secretary of State;
4. Reconstitute the Board of Directors, pursuant to the requirement of Section 49.054(b), Texas Water Code;
5. Authorize filing of District Registration Form with the Texas Commission on Environmental Quality;
6. Discuss Open Government training requirements;
7. Review and approve Agreement with Paymentech LLC relating to electronic check processing service for payment of utility bills;
8. Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in executive session to discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, or security;
9. Authorize action on matters discussed in executive session;
10. Schedule future meetings as required; and
11. Discuss items to be placed on future meeting agendas.



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