

**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, 28 JUNE 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 16 May, 24 May, and 7 June 2023;
3. 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;
4. 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);
 - (f) discuss and possibly authorize survey of FEDEX staging facility tract;
5. Bookkeeper's Report, including:
 - (a) approval of payment of the District's bills;
 - (b) review and approve Investment Report;
6. Old business, including 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;
7. New Business;

8. Attorney's Report, including:
 - (a) adopt Resolution Regarding Fees of Office;
 - (b) legislative update (88th Texas Legislature);
 - (c) status of proposed Agreement with Forest Hills MUD regarding construction of surface water transmission line;
9. 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;
10. Action related to matters discussed during executive session; and
11. Schedule future meetings as required (next meeting date 5 July 2023).



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