

**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, 7 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. 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;
3. 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;
4. Engineer's Report (updates as needed);
5. Old business, including:
  - (a) review of the security report from the Harris County Sheriff's Office, including presentation regarding animal control measures;
  - (b) status of Bond Application Report (proposed sale of Series 2023 Bonds);
6. Items for review or approval by the Board of Directors, including renewal of the Security Service Contract with Harris County for the term beginning 10/1/23;

7. Attorney's Report, including:
  - (a) status of Open Government Training (Director Burson, due 8/14/23);
  - (b) discuss power supply issues (P3 & MP2/Shell), including review of annual report on electricity consumption and total expenditures for 2022;
  - (c) legislative update (88th Texas Legislature);
  - (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 28 June 2023).



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District No. 11  
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