

**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 JULY 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 28 June and 5 July 2023;
3. Operator's Report, including:
 - (a) report on operations of the District's facilities;
 - (b) status of various repairs or replacement of equipment at District facilities;
 - (c) review actual termination list;
 - (d) correspondence from customers of the District, including requests for adjustments;
4. Engineer's Report, including:
 - (a) status of emergency repairs to Water Well No. 1 (C & C Water Services, LLC);
 - (b) discuss condition of the District's water wells;
 - (c) status of renewal of waste discharge permit (expires 12/3/23);
 - (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) review survey of tract adjacent to FEDEX staging facility;
 - (g) consider approval of Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC (bracing pole and tree trimming at 10331 Veterans Memorial Drive);
 - (h) status of requests for service;
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, including:

- (a) review arbitrage rebate and project fund yield restriction compliance report (Arbitrage Compliance Specialists, Inc.) and authorize actions deemed necessary, including approval of engagement letter (project yield restriction calculation for Series 2019 Bonds);
- (b) authorize execution of letter designating Storm Water Solutions, LLC as the District's representative for submission of Storm Water Quality Permit renewal materials;

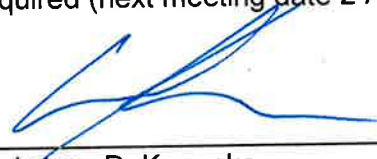
8. Attorney's Report, including:

- (a) adopt Resolution concerning use of surplus construction funds (Well No. 1 repairs);
- (b) 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 2 August 2023).



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