

**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, 21 NOVEMBER 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 25 October 2023 and 1 November 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;
 - (e) review proposals and consider Master Agreement with Badger Meter, Inc. for electronic meters;
4. Engineer's Report, including:
 - (a) discuss condition of the District's water wells;
 - (b) water distribution system;
 - (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) status of outstanding sanitary sewer repairs (Woodgate Subdivision);
 - (g) 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;
 - (c) review and approve Operating Budget for District for fiscal year ending 31 December 2024;
6. Old business, including status of Bond Application Report;
7. New business;

8. Attorney's Report, including discuss and possibly adopt Resolution concerning use of surplus construction funds;
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 6 December 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

