

**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, 19 DECEMBER 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 21 November 2023 and 6 December 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) discuss condition of the District's water wells;
  - (b) water distribution system;
  - (c) status of renewal of waste discharge permit (expired 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;
6. Old business, including status of Bond Application Report;

7. New business, including:
  - (a) engage auditor to conduct audit for the fiscal year ending 31 December 2023;
  - (b) authorize eminent domain reporting to the Texas Comptroller (due 1 February 2024);
  - (c) review annual calendar for 2024;
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 3 January 2024).



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