

**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, 27 MARCH 2024, 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 February 2024 and 6 March 2024;
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) annual review of identity theft prevention program;
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;
 - (d) discuss matters relating to Water Supply and Groundwater Reduction Plan Wholesale Agreement (City of Houston);
 - (e) status of outstanding sanitary sewer repairs for Woodgate Subdivision (Lopez Utilities Contractor, LLC);
 - (f) status of requests for service;
 - (g) status of bond application report;
5. Bookkeeper's Report, including:
 - (a) approval of payment of the District's bills;
 - (b) review and approve Investment Report;
 - (c) authorization to escheat unclaimed funds to the Texas Comptroller of Public Accounts;
6. Old business;

7. New business, including discuss renewal of District's insurance coverage;
8. Attorney's Report, including:
 - (a) status of cost sharing agreement with Forest Hills Municipal Utility District;
 - (b) status of special purpose district database report to Texas Comptroller;
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 April 2024).

(SEAL)




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