

**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, 3 APRIL 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. 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) status of annual Emergency Preparedness training;
3. Report on Storm Water Detention Facilities (as needed);
4. 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;
 - (d) authorization to escheat unclaimed funds to the Texas Comptroller of Public Accounts;
5. Engineer's Report (updates as needed);
6. Old business, including:
 - (a) review security report from the Harris County Sheriff's Office;
 - (b) review and approve proposal for renewal of District's insurance coverage;

7. New Business, including:
 - (a) review and approve District's Annual Financial Report for the fiscal year ended 31 December 2023 and authorize filing of same with the Texas Commission on Environmental Quality and other agencies as required;
 - (b) review yield restriction calculation report from Arbitrage Compliance Specialists, Inc.;
8. Attorney's Report, including:
 - (a) status of cost sharing agreement with Forest Hills Municipal Utility District;
 - (b) status of reimbursement agreement with Werner Enterprises, Inc.;
 - (c) authorize preparation and submittal of continuing disclosure of information as covenanted in the District's Bond Orders (due 30 June 2024);
 - (d) annual review of District's Investment Policy and Investment Strategies, including list of authorized brokers; adopt Resolution Evidencing Review of Investment Policy and Investment Strategies;
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 24 April 2024).



(SEAL)

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