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 <u>WEDNESDAY, 1 MAY 2024</u>, <u>at 5:00 P.M.</u> 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 fire hydrant maintenance for 2024;
- 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;
- 5. Engineer's Report (updates as needed);
- 6. Old business, including review security report from the Harris County Sheriff's Office:
- New Business;
- 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.;
- 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 22 May 2024).



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