

**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, 24 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. Approval of the minutes of the meetings of 27 March 2024 and 3 April 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;
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, including:
  - (a) review and approve proposal for renewal of District's insurance coverage;
  - (b) 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;
7. 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.;
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 1 May 2024).



(SEAL)

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