

**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, 25 SEPTEMBER 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 August 2024 and 4 September 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) discuss matters relating to Water Supply and Groundwater Reduction Plan Wholesale Agreement (City of Houston);
 - (d) status of requests for service;
 - (e) generator replacement;
 - (f) update on other matters as needed;
5. Bookkeeper's Report, including:
 - (a) authorize payment of the District's bills;
 - (b) review and approve Investment Report;
6. Old business;
7. New business, including:
 - (a) update from Public Power Pool regarding the District's savings achieved, forward budget, current energy markets, and future procurement plans;
 - (b) discuss rescheduling the 27 November 2024, 25 December 2024, and 1 January 2025 Board of Directors meetings due to holidays;

8. Attorney's Report, including:
 - (a) status of Cost Sharing Agreement with Forest Hills Municipal Utility District;
 - (b) status of annexation of 28.3698-acre tract of land (Werner Enterprises, Inc.) and authorize actions deemed necessary, including approval of annexation petitions and related documents;
 - (c) annual review of the District's compliance history from the Texas Commission on Environmental Quality;
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 is 2 October 2024).



(SEAL)

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