

**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, 2 OCTOBER 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. Actions related to the proposed sale of the Series 2024 Bonds, including:
 - (a) review bids received for the Series 2024 Bonds and consider awarding sale as recommended by the District's Financial Advisor;
 - (b) approve Official Statement for the sale of the Bonds and authorize printing and distribution of same; adopt Resolution Adopting and Authorizing Execution and Distribution of Official Statement and Ratifying Distribution of Preliminary Official Statement;
 - (c) adopt Order Authorizing Issuance of the District's Bonds;
 - (d) authorize the Board of Directors of the District to execute a General Certificate and various receipts, certificates, and letters in conjunction with the sale and delivery of the Bonds;
 - (e) approve and execute Bond Registrar, Paying Agency, and Transfer Agency Agreement;
 - (f) authorize the District's directors and consultants to complete all matters and take actions incident to the issuance, approval by the Attorney General, sale, delivery, and closing on the Bonds;
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. Report on Storm Water Detention Facilities (as needed);

5. 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) conduct public hearing on the District's proposed 2024 tax rate;
 - (e) adopt Order Levying Taxes;
 - (f) approve Amendment to District's Information Form and authorize filing of same with the Texas Commission on Environmental Quality;
6. Engineer's Report (updates as needed);
7. Old business, including:
 - (a) review security report from the Harris County Sheriff's Office;
 - (b) discuss rescheduling the 27 November 2024, 25 December 2024, and 1 January 2025 Board of Directors meetings due to holidays;
8. New business;
9. 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;
10. 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;
11. Action related to matters discussed during executive session; and
12. Schedule future meetings as required (next meeting date is 23 October 2024).



(SEAL)

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