

**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, 6 NOVEMBER 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. Discuss status of sale of the Series 2024 Bonds, including:
 - (a) execution of closing documents, if necessary;
 - (b) approve disbursement of funds from the sale of the Series 2024 Bonds;
 - (c) approve Amendment to the District's Information Form and authorize filing of same with the Texas Commission on Environmental Quality;
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;
 - (e) consider amending the District's Rate Order, if necessary;
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;
6. Engineer's Report, including consider Amendment to General Engineering Agreement with A&S Engineers, Inc. and update on other matters as needed;

7. Old business, including review security report from the Harris County Sheriff's Office;
8. New business, including:
 - (a) consider Second Amended and Restated Emergency Water Supply Agreement between the District and Harris County Municipal Utility District No. 33;
 - (b) adopt Resolution Establishing Additional Office and Meeting Place Outside the Boundaries of the District;
 - (c) review and approve Operating Budget for the District for the fiscal year ending 31 December 2025;
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 20 November 2024).



(SEAL)

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