

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11
OF
HARRIS COUNTY, TEXAS**

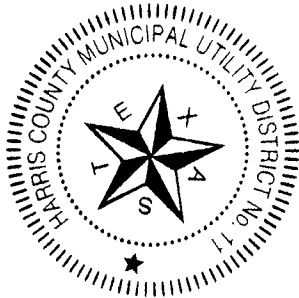
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:


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, 18 DECEMBER 2024, at 5:00 P.M.** at the offices of Coats Rose, P.C., **9 Greenway Plaza, Suite 1000, Houston, Texas 77046**, 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 20 November 2024 and 4 December 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;
 - (e) consider amending the District's Rate Order, if necessary;
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) review of sanitary sewer televising videos;
 - (g) consider proposal for rate study;
 - (h) 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 confirm continued engagement of auditor to conduct audit for District for the fiscal year ending 31 December 2024;

8. Attorney's Report, including:
 - (a) authorize eminent domain reporting to the Texas Comptroller (deadline is 1 February 2025);
 - (b) consider Third Amended and Restated Emergency Water Supply Agreement between the District and Harris County Municipal Utility District No. 33;
 - (c) status of Cost Sharing Agreement with Forest Hills Municipal Utility District;
 - (d) 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;
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 8 January 2025).

(SEAL)





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