


**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 special meeting, open to the public, on **TUESDAY, 28 JANUARY 2025, 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, 4 December 2024, 18 December 2024, and 8 January 2025;
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;
5. 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) sanitary sewer televising;
 - (g) consider proposal for rate study;
 - (h) waterline replacement;
 - (i) update on other matters as needed;
6. Bookkeeper's Report, including:
 - (a) authorize payment of the District's bills;
 - (b) review and approve Investment Report;
7. Old business;

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 5 February 2025).



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