

**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, 23 APRIL 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 26 March 2025 and 2 April 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;
4. Engineer's Report, including:
  - (a) discuss matters relating to Water Supply and Groundwater Reduction Plan Wholesale Agreement (City of Houston);
  - (b) status of requests for service;
  - (c) waterline replacement under ditch serving Section 3;
  - (d) 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) review and approve Annual Financial Report for the District for the fiscal year ended 31 December 2024 and authorize filing of same with the Texas Commission on Environmental Quality and other agencies as required;
  - (b) consider proposal for renewal of the District's insurance coverage (expires 1 May 2025);
  - (c) consider 2025 Procurement Proposal from Public Power Pool;

8. Attorney's Report, including:
  - (a) status of Cost Sharing Agreement with Forest Hills Municipal Utility District;
  - (b) status of annexation of 29.163-acre tract of land (Werner Enterprises, Inc.), and authorize actions deemed necessary;
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 7 May 2025).

(SEAL)



  
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District No. 11  
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