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 <u>WEDNESDAY</u>, <u>7 MAY 2025</u>, 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. 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;
- 3. Report on Storm Water Detention Facilities (as needed);
- 4. 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;
- 5. Engineer's Report (updates as needed);
- 6. Old business, including review security report from the Harris County Sheriff's Office;
- 7. New business, including:
 - (a) approve statements, bonds, and oaths of elected Directors and authorize filing of oaths with the Secretary of State;
 - (b) reconstitute the Board of Directors pursuant to Section 49.054(b) of the Texas Water Code and authorize filing of District Registration Form with the Texas Commission on Environmental Quality;

- 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;
- 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 28 May 2025).



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