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>2 JULY 2025, at 5:00 P.M.</u> 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. Engineer's Report (updates as needed);
- 5. Old business, including review security report from the Harris County Sheriff's Office;
- 6. New business;
- 7. 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;
- 8. 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;
- 9. Action related to matters discussed during executive session; and

10. Schedule future meetings as required (next meeting date is 23 July 2025).



Coleman D. Konopka Attorney for Harris County Municipal Utility District No. 11 Coats Rose, P.C. 9 Greenway Plaza, Suite 1000 Houston, Texas 77046

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