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>23 JULY 2025, at 5:00 P.M.</u> 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 25 June 2025 and 2 July 2025;
- 3. 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;
- 4. 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;
- 5. 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;
- 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, including:
 - (a) adopt Resolution Declaring Surplus Property;
 - (b) consider proposal for appraisal of surplus property;
 - (c) discuss development status of District and adopt Resolution Declaring Development Status of District for 2025 tax year;
- 9. 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.);
- 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 **6 August 2025**).



(SEAL)

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