## 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>6 AUGUST 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. Engineer's Report (updates as needed);
- Security matters in the District, including:
  - (a) review security report from the Harris County Sheriff's Office;
  - (b) consider renewal of Interlocal Agreement for Law Enforcement Services with Harris County;
- 6. Old business, including discuss sale of District-owned property and adopt Order Declaring Surplus Property;
- New business;
- 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.);

- 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 27 August 2025).



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