

**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 22 APRIL 2026, 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 25 March 2026 and 1 April 2026;
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) status of waterline replacement under drainage ditch serving Section 3;
  - (d) discuss potential purchase of drainage ditch;
  - (e) update on other matters as needed;
5. Tax Assessor/Collector's Report, including:
  - (a) authorize 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;

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) review and approve District's audit report for the fiscal year ended 31 December 2025 and authorize filing of same with the Texas Commission on Environmental Quality and other agencies as required
  - (b) annual review of Investment Policy and Investment Strategies and adopt Resolution Evidencing Review of Investment Policy and Investment Strategies;
  - (c) discuss renewal of District's insurance coverage (expires 5/1/26);
9. Attorney's Report, including:
  - (c) review and adopt Resolution Providing for Public Information Act Policy;
  - (d) review and possibly approve Third Amended and Restated Emergency Water Supply Agreement (HCMUD No. 33);
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 May 2026).



(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

*To join the meeting by ZOOM videoconference, go to [www.zoom.us](http://www.zoom.us), click on "Join" and enter Meeting ID 379 232 2205.*