

**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, 3 JUNE 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 matters listed below.

To join the meeting by ZOOM videoconference, go to **zoom.com**, click on **Meet**, select **Join a Meeting**, and enter Meeting ID **379 232 2205**. To join the meeting by teleconference, dial **346-248-7799** and enter Meeting ID **379 232 2205**.

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;
 - (e) status of annual Emergency Preparedness training;
 - (f) status of submission of Water Loss Audit to the Texas Water Development Board;
 - (g) status of fire hydrant maintenance;
3. Report on Storm Water Detention Facilities (as needed);
4. Engineer's Report, including:
 - (a) discuss matters relating to Water Supply and Groundwater Reduction Plan Wholesale Agreement (City of Houston), including authorize advertisement for bids for surface water line project;
 - (b) updates on other matters as needed;
5. Report regarding security matters in the District (Harris County Sheriff's Office);
6. Old business, including status of survey to confirm ownership of District tracts and easements (A&S Engineers);

7. New business;
8. Attorney's Report, including
 - (a) review and approve Third Amended and Restated Emergency Water Supply Agreement (HCMUD No. 33);
 - (b) review and approve Water Supply Supplement to City of Houston Water Supply and Groundwater Reduction Plan Wholesale Agreement;
 - (c) status of submittal of continuing disclosure of information as covenanted in the District's Bond Orders (due 6/30/26);
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 24 June 2026).



(SEAL)

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