

**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, 23 SEPTEMBER 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. Approval of the minutes of the meetings of 26 August and 2 September 2026;
3. Financial Advisor's Report, including:
 - (a) consider tax rate recommendation from the District's Financial Advisor;
 - (b) schedule public hearing on proposed 2026 tax rate and authorize publication of notice of hearing;
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) status of surface water line project (AR Turnkey Construction Company, Inc.);
 - (b) status of water line replacement under drainage ditch serving Section 3 of Woodgate Subdivision;
 - (c) status of proposed Water Well 3 project;
 - (d) status of requests for service, including Werner Enterprises;
 - (e) status of survey to confirm ownership of District tracts and easements;
 - (f) update on other matters as needed;
6. 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;

7. Bookkeeper's Report, including:
 - (a) authorize payment of the District's bills;
 - (b) review and approve Investment Report;
8. Old business;
9. New business, including:
 - (a) review and adopt budget for the District for the fiscal year ending 12/31/27;
 - (b) reschedule the 11/25/26 and 12/23/26 Board of Directors meetings due to holidays;
10. Attorney's Report, including:
 - (a) discuss potential real estate transactions and authorize actions deemed necessary;
 - (b) annual review of the District's compliance history from the TCEQ (ARCH Report);
11. 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;
12. Action related to matters discussed during executive session; and
13. Schedule future meetings as required (next meeting date is 7 October 2026).



(SEAL)

Coleman D. Konopka
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District No. 11
Coats Rose, P.C.
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Houston, Texas 77046

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Attorney at (713) 651-0111 at least 3 business days prior to the meeting so that appropriate arrangements can be made.