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 special meeting, open to the public, on **TUESDAY, 17 NOVEMBER 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 28 October and 11 November 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) status of authorized projects, including:
      (i) surface water line project (AR Turnkey Construction Company, Inc.);
      (ii) chloramine conversion project (McDonald Municipal & Industrial) including review of surety bonds and insurance documents;
   (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;

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;

9. Attorney's Report, including

   (a) status of pending real estate transactions and authorize actions deemed necessary;
   (b) status of bond, tax, and project database (HB 103) reporting to the Texas Comptroller (due 1/1/27);
   (c) discuss timeline for the May 2027 Directors Election;

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 15 December 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

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.