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, 1 FEBRUARY 2023, 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. Tax Assessor/Collector's Report, including:

   (a) approval of 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;
   (c) status of collection activities by delinquent tax attorney;

3. Engineer's Report, including:

   (a) condition of Water Well No. 1 and authorize actions deemed necessary;
   (b) updates on other matters as needed;

4. Operator's Report, including:

   (a) report on operations of the District's facilities;
   (b) review actual termination list;
   (c) correspondence from customers of the District, including requests for adjustments;
   (d) status of various repairs or replacement of equipment at District facilities;
   (e) consider request for revisions to contract with Water District Management Company, Inc. for operation of the District's facilities (new rate schedule);

5. Old business, including:

   (a) review of the security report from the Harris County Sheriff's Office;
   (b) status of Bond Application Report (proposed sale of Series 2023 Bonds;
   (c) matters relating to maintenance of Maple Ridge Place Detention Pond;

6. New business, including discussion regarding seminars at AWBD conference;

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7. Attorney's Report, including:

   (a) discussion regarding 5/6/23 Directors Election;
   (b) review proposed Agreement with Forest Hills MUD regarding construction of surface water transmission line;
   (c) discuss actions of CHCRWA, including review and approve Water Line Easement;

8. 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;

9. Actions related to matter discussed during executive session; and

10. Schedule future meetings as required (next meeting date 22 February 2023).

Coleman D. Konopka
Attorney for Harris County Municipal Utility District No. 11
Coats Rose, P.C.
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Houston, Texas 77046

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