

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, 28 JULY 2021, 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. **Guests attending the meeting via teleconference, please dial 877-746-4263 and enter Guest Code 2162065.** 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 23 June 2021 and 7 July 2021;
3. Bookkeeper's Report, including:
  - (a) approval of payment of the District's bills;
  - (b) review and approve Investment Report;
4. Engineer's Report, including:
  - (a) status of contract for conversion of Morewood lift station to use submersible pumps (Pioneer Construction Services, LLC);
  - (b) status of contract for rehabilitation of sanitary sewer lines (Woodgate Subdivision, Sections 1 & 2) (King Solution Services, LLC);
  - (c) create a map of five-year history of line breaks by section;
  - (d) status of requests for service;
  - (e) status of submission of revised emergency preparedness plan to the TCEQ;
  - (f) status of list of items needing repair or replacement;
5. 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) reconciliation of water owed by the District to Forest Hills Municipal Utility District;
6. Old business, including review Security Report (Harris County Sheriff's Office);
7. New business;

8. Attorney's Report, including:
  - (a) discuss possible appointment of Director(s) to fill vacancies on Board;
  - (b) discuss power supply issues (Public Power Pool);
  - (c) discuss status of Phase 2 invoice;
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 4 August 2021).



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COUNTY CLERK  
HARRIS COUNTY, TEXAS

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