

MINUTES OF REGULAR MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11
HARRIS COUNTY, TEXAS

2 March 2022

THE STATE OF TEXAS §
COUNTY OF HARRIS §

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 11 (the "District") met in regular session, open to the public at 5:00 p.m. on the 2nd day of March 2022 at the offices of Coats Rose, P.C., 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Kenneth D. Vasina	President/Investment Officer
Cynthia A. Cruz	Vice President
Tammy B. Rose	Secretary/Treasurer
Marvin L. Zahradnik	Assistant Secretary/Treasurer
Luther F. Cowling	Assistant Vice President

and all of said persons were present, thus constituting a quorum.

Also present were Troy Bordelon, P.E., of A&S Engineers, Inc. ("A&S"), the District's Engineer; Dennis Wright of Water District Management Company, Inc., the District's Operator; JoAnn Vasina, an interested party; and Christopher Hsu and David Green of Coats Rose, P.C., the District's Attorney. Attending the meeting by teleconference was Robin Goin of Bob Leared Interests, the District's Tax Assessor/Collector.

Director Vasina called the meeting to order.

Tax Assessor/Collector's Report

Ms. Goin presented the Tax Assessor/Collector's Report for the Board's consideration. She reported that the District's 2021 tax levy was 92.9% collected as of 28 February 2022. She asked for the Board's approval of four checks written on the District's tax account and two wire transfers as follows: the transfer of \$25,225.74 in revenues from the District's tax for maintenance and operations to the General Fund and the transfer for \$50,000 to the Debt Service Fund. Ms. Goin then called the Board's attention to the list of Top Delinquent Taxpayers, a copy of which is included in the Tax Assessor/Collector's Report.

After discussion, upon a motion duly made by Director Zahradnik and seconded by Director Cruz, the Board voted unanimously to: (1) accept the Tax Assessor/Collector's Report; and (2) authorize the disbursements from the District's Tax Account as listed therein. A copy of the Tax Assessor/Collector's Report is attached hereto as an exhibit to these minutes.

Engineer's Report

Next, Mr. Bordelon presented the Engineer's Report, a copy of which is attached hereto as an exhibit.

Rehabilitation of Sanitary Sewer Lines in Woodgate Subdivision, Sections 1 and 2 (the "Sewer Repairs"). Mr. Bordelon reported on the status of the contract with King Solution Services LLC ("KSS") for the Sewer Repairs. He informed the Board that KSS was working on the pipe bursting and site restoration at this time.

Request for Service / Taco Bell Restaurant. Mr. Bordelon reported on the request for service from the new Taco Bell restaurant located on Veterans Memorial Boulevard north of Aldine Western Road (the "Restaurant"). He stated that the District's Engineer had issued a comment letter on the plans for the Restaurant to the applicant and was awaiting receipt of a revised set of plans.

Inspection of Storm Sewer Outfall Pipes Into Drainage Channels and Roadside Ditches along Veterans Memorial Drive (the "Outfall Inspection"). The Board discussed matters relating to the Outfall Inspection. Mr. Bordelon reported the District's Engineer was drafting letters to the Harris County Flood Control District and the Maple Ridge Place Community Association, Inc. notifying them of the deficiencies found during the Outfall Inspection.

Arsenic Remediation System at Water Plant No. 2 (the "Arsenic System"). Mr. Bordelon reported all of the data for the pilot study on the Arsenic System was compiled and testing was completed. He noted that the District's Engineer is awaiting a copy of the final report on the pilot study from Tonka Water.

Proposed Drainage Study / Area Adjacent to Veterans Memorial Boulevard (the "Drainage Study"). Mr. Bordelon stated that he would discuss how to proceed with the Drainage Study once the photographs of the roadside drainage ditches are prepared and presented at a future meeting of the Board.

Water Supply and Groundwater Reduction Plan Wholesale Agreement (the "GRP Agreement"). The Board briefly discussed matters relating to the GRP Agreement dated 5 March 2003 between the District and the City of Houston (the "City"). Mr. Bordelon stated that he had nothing new to report on this matter. He noted that A&S was awaiting receipt of the alignment of the City's proposed surface water line for review.

Central Harris County Regional Water Authority (the "CHCRWA"). The Board discussed matters relating to the CHCRWA's proposed surface water transmission line project (the "Transmission Line") to provide surface water to Harris County Municipal Utility District No. 33 and Fallbrook Utility District ("Fallbrook UD"). Mr. Bordelon reported that the District's Engineer is awaiting receipt from the CHCRWA of a set of plans for the Transmission Line that incorporates the District's Water Plant No. 3 site. He then called the Board's attention to an electronic mail message dated 24 February 2022 from John Hale, E.I.T., of IDS Engineering Group, design engineer for the CHCRWA, in response to the inquiry from A&S regarding the provision of surface water

to Fallbrook UD by the CHCRWA and the location of the Transmission Line. A copy of the electronic mail message is included with the Engineer's Report. In response to the questions from the District's Engineer, said Mr. Bordelon, Mr. Hale stated the following in the electronic mail message: (1) the conversion of Fallbrook UD to surface water is required to meet the requirements of the Harris-Galveston Subsidence District; (2) the Transmission Line is required to pass through the boundaries of the District; and (3) because of Harris County requirements and other project constraints, it would not be possible to relocate the proposed alignment for the Transmission Line to the right-of-way along Veterans Memorial Boulevard or to the east side of Veterans Memorial Boulevard. Director Zahradnik remarked that the map previously reviewed by the Board indicated that there was no water line easement for the District to the west of Veterans Memorial Boulevard from T.C. Jester Boulevard to Beltway 8.

A discussion ensued regarding the Transmission Line project. Director Vasina expressed his desire for the CHCRWA to provide advance notice to the District prior to constructing the Transmission Line within the boundaries of the District, said notice to include a description of the construction activity and the construction schedule for the project. He also expressed his concern regarding possible liability for the District in the event that the Transmission Line project damages the District's facilities or private property within the District. Mr. Bordelon stated that he would present a request for the information described above to the CHCRWA.

Memorial Plaques for Former Directors (the "Plaques"). The Board discussed matters relating to the Plaques honoring former Directors Marjorie Guillory and Billy D. Taylor to be installed in the retaining wall on the southwest corner of the intersection of Woodsdale Boulevard and Woodington Drive. Mr. Bordelon reported that A&S had transmitted a check for the first of two payments to Crowley Signs & Graphics, Inc. ("Crowley") for the purchase and installation of the Plaques. He added that A&S was awaiting receipt of a schedule from Crowley for completion of the work on the Plaques.

Potential Capital Improvement Projects at the District's Facilities. The Board discussed matters relating to the draft Table IV – Cost Summary ("Table IV") that was presented at the Board's meeting on 23 February 2022. Mr. Bordelon stated that he was working with the District's Operator to prioritize the proposed Capital Improvement Projects and would present an updated Table IV at a future meeting of the Board.

Traffic Issues in Woodgate Subdivision, Section 3 ("Section 3"). The Board briefly discussed matters relating to traffic issues in Section 3, including the District's request for the installation of a traffic light at the intersection of Veterans Memorial Drive and Marshwood Road. Mr. Bordelon reported that, to date, the District's Engineer had not received an update regarding the formal traffic study to be conducted by the Harris County Engineering Department.

St. John Neumann Catholic Church (the "Church"). The Directors discussed matters relating to the Church, to which the District provides water and wastewater service pursuant to the Agreement for Out-of-District Service dated 26 October 1978, as amended. Mr. Bordelon reported that Mr. Wright would notify the Church staff to notify

the District's Engineer if the construction project on the Church property will result in the Church needing additional water and wastewater treatment capacity.

After further discussion, upon a motion duly made by Director Rose and seconded by Director Cowling, the Board voted unanimously to accept the Engineer's Report.

Operator's Report

Mr. Wright presented the Operator's Report, a copy of which is attached hereto as an exhibit to these minutes. He reviewed with the Board the condition of the District's facilities.

Automated Mass Notification System. The Board then discussed the status of the automated mass notification system (the "Notification System") for providing information to the District's customers by electronic mail, SMS text messages, or automated telephone calls. Mr. Wright reported that the District's Operator recently provided the emergency and non-emergency telephone numbers for contacting the Harris County Sheriff's Office (the "Sheriff's Office") to the District's customers via the Notification System.

After further discussion, upon a motion duly made by Director Rose and seconded by Director Cruz, the Board voted unanimously to accept the Operator's Report.

Security Patrol Report

Director Zahradnik reviewed with the Board the Security Patrol Report for the month of February 2022 as prepared by the Sheriff's Office. A copy of the Security Patrol Report is attached hereto as an exhibit to these minutes.

Attorney's Report

Mr. Hsu presented the Attorney's Report.

Texas Comptroller / Special Purpose District Report. Mr. Hsu reported that on 1 March 2022 the District's Attorney had filed the Special Purpose District Report (the "SPD Report") with the Texas Comptroller's Office pursuant to Senate Bill 625 as approved by the 85th Texas Legislature (Regular Session – 2017). He reviewed with the Board the SPD Report Confirmation and Summary, copies of which are attached hereto as exhibits to these minutes.

There being no further business to come before the Board, the meeting was adjourned.

Secretary, Board of Directors

SEAL

Harris County Municipal Utility District No. 11
Meeting of 2 March 2022
Attachments

1. Tax Assessor/Collector's Report;
2. Engineer's Report;
3. Operator's Report;
4. Security Patrol Report; and
5. Special Purpose District Report Confirmation and Summary.