

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

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

Director Vasina called the meeting to order.

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 status of the District's facilities as detailed in the Operator's Report.

Water Plant No. 1. Mr. Wright reported that the District's Operator had notified the City of Houston (the "City") that the City's water flow meter on Water Well No. 1 had gone out of service and would need to be replaced.

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. Mr. Wright called the Board's attention to the Delivery

Results Report for the Notification System, a copy of which is included with the Operator's Report attached hereto.

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

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 98.1% collected as of 31 October 2022. She asked for the Board's approval of three checks written on the District's tax account and two transfers by wire as follows: the transfer of \$17,359.71 in revenues from the District's tax for maintenance and operations to the General Fund and the transfer of \$40,000 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 and seconded, 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 / Updates

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

Arsenic Remediation System at Water Plant No. 2 (the "Arsenic System"). Mr. Bordelon reported that the District's Engineer had received confirmation from the Texas Commission on Environmental Quality (the "Commission") regarding the use of air for the Tonka Simul-Wash System. He stated that A&S had commenced work on the corrosivity study on the District's water as directed by the Commission and is addressing the other items listed in the letter dated 13 September 2022 from the Commission.

Storm Sewer Repairs on Woodsdale Boulevard. The Board briefly discussed the repairs to the storm sewer along Woodsdale Boulevard in the District being undertaken by Harris County. Director Rose remarked that the steel plates covering the excavated portion of the roadway had separated.

Private Detention Pond / Illegal Dumping. Director Rose then reported that illegal dumping was taking place in the detention pond on the property owned by DoLe Investments, LLC ("DoLe") at 10411 Veterans Memorial Drive. After discussion, the Board directed the District's Attorney to (1) draft a letter to DoLe regarding the condition of the detention pond; and (2) notify Deputy F. Avila of the Harris County Sheriff's Office to monitor the situation.

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

Security Patrol Report

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

Attorney's Report

Mr. Konopka presented the Attorney's Report.

Maple Ridge Place Community Association, Inc. (the "Community Association"). Mr. Konopka reported on matters relating to the improvements to the stormwater detention pond serving the Maple Ridge Place Subdivision (the "Pond Improvements"). He stated that the District's Attorney was awaiting an update from Michael Gainer, the attorney for the Community Association, regarding the status of the Pond Improvements.

Power Supply Issues / Public Power Pool ("P3"). The Directors discussed matters pertaining to the aggregate purchase of electricity under the auspices of the Public Power Pool ("P3"). Mr. Konopka presented the Board with copies of (1) the Transaction Report dated 1 November 2022; and (2) the Forward Budget Report for the period of January 2023 through December 2025 as prepared by P3 to assist the District in anticipating its future budgetary needs with respect to the cost for electric service. Copies of the Transaction Report and Forward Budget Report are attached hereto as exhibits to these minutes. Mr. Konopka informed the Board that on 26 October 2022 P3 had executed on behalf of its membership an electricity supply agreement with the MP2 Energy Texas LLC d/b/a Shell Energy Solutions ("Shell") with a three-year term. He noted that Shell had submitted a winning bid with a fixed weighted three-year average price for the whole P3 group of \$0.574 per kilowatt hour, which represents a projected increase of approximately 33.9% from the electricity rates under P3's current contract.

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 November 2022
Attachments

1. Operator's Report;
2. Tax Assessor/Collector's Report;
3. Engineer's Report;
4. Security Patrol Report;
5. P3 Transaction Report and Forward Budget Report.