

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

15 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 special session, open to the public at 5:00 p.m. on the 15th 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 Kelly Trebing of Claudia Redden & Associates, L.L.C., the District's Bookkeeper; 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; 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.

Director Vasina called the meeting to order.

Approval of Minutes

The Board first considered approval of the minutes of the meetings of 20 October 2022 and 2 November 2022. After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the minutes of the meetings of 20 October 2022 and 2 November 2022, as written.

Bookkeeper's Report

Ms. Trebing presented the Bookkeeper's Report for the Board's consideration. She commented on the income to the District, summarized the activity in each of the District's accounts, and listed the balance in each account. Ms. Trebing discussed the District's investment information with the Board and reviewed the District's Investment

Report, as included in the Bookkeeper's Report. She noted that TexPool had paid an average interest rate of 2.9936% per annum for the reporting period.

The Board then completed the review of the invoices to the District and the checks prepared in payment thereof. After further discussion, upon a motion duly made and seconded, the Board voted unanimously to: (1) accept the Bookkeeper's Report; (2) authorize the payment of the District's bills; and (3) approve the Investment Report. Copies of the Bookkeeper's Report and Investment Report are attached to and shall be considered to be part of these minutes.

Engineer's Report

Then 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. Mr. Bordelon stated that A&S is still waiting on CenterPoint Energy Houston Electric, LLC ("CenterPoint") to provide the easements for the neighboring tract. He added that KSS is working to complete all other outstanding items while A&S coordinates the relocation of the power pole with CenterPoint.

Request for Service / Taco Bell Restaurant. Mr. Bordelon reported on the request for service from the new Taco Bell restaurant located on Veterans Memorial Drive north of Aldine Western Road (the "Restaurant"). He stated that A&S had reviewed the revised set of drawings for the Restaurant and determined that all of the comments noted by the District's Engineer had been addressed. Mr. Bordelon stated that the instruments for the proposed Water Line Easement and Sanitary Sewer Line Easement have been executed and recorded in the Official Public Records of Real Property of Harris County, Texas. Accordingly, he continued, the District's Engineer has issued the no objection letter to Carl P. Blum AA Architect. A copy of the no objection letter is included with the Engineer's Report.

Arsenic Remediation System at Water Plant No. 2 (the "Arsenic System"). Mr. Bordelon reported that the District's Engineer was continuing the work on the corrosivity study on the District's water as directed by the Texas Commission on Environmental Quality (the "Commission") and is addressing the other items listed in the letter dated 13 September 2022 from the Commission (the "Commission Letter"). Mr. Bordelon called the Board's attention to a memorandum prepared by the District's Engineer that details the items to be completed pursuant to the Commission Letter. A copy of the memorandum is included with the Engineer's Report.

Water Supply and Groundwater Reduction Plan Wholesale Agreement (the "GRP Agreement"). The Board discussed matters relating to the GRP Agreement dated 5 March 2003 between the District and the City of Houston (the "City"). Mr. Bordelon

reported that EJES Incorporated ("EJES"), the design consulting engineer for the City's proposed surface water line (the "City Water Line"), had provided A&S with the updated schedule for the completion of the design, bid, and construction phases of the City Water Line project (the "Schedule"). A copy of the Schedule is included with the Engineer's Report. Mr. Bordelon stated that the District's Engineer expects to receive the final alignment for the City Water Line from EJES sometime between 6 December 2022 and 30 March 2023.

Then, after review, upon a motion duly made and seconded, 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. Mr. Wright stated that the total water accountability rate for the District's wells was 91.5% for the month of October 2022. He noted that the results of the bacteriological tests performed on samples of the District's water indicated that no coliform organisms were present. Mr. Wright then reported that the District's Wastewater Treatment Plant (the "Plant") treated an average flow of 246,000 gallons per day during the month, representing a flow equal to 49.2% of the design capacity for the Plant. Also reviewed was the Arsenic Analysis Report, a copy of which is included with the Operator's Report.

Water Plant No. 1. Mr. Wright reported that the City of Houston (the "City") had ordered a replacement for the City's water flow meter on the District's Water Well No. 1.

Then, after review, upon a motion duly made and seconded, the Board voted unanimously to accept the Operator's Report.

Termination of Service

Consideration was then given to the termination of water service to certain delinquent accounts (the "Delinquent Accounts"). The President recognized Mr. Wright, who advised the Board that the requisite notifications had been given to each customer and that each customer was advised of the date, time, and place of the Board meeting which they could attend to discuss termination of service. After discussion, the Directors agreed to defer termination of water service to the Delinquent Accounts in view of the impending Thanksgiving holiday.

Security Patrol Report

Then Director Zahradnik discussed security-related items with the Board. He reported that Deputy Francisco Avila of the Harris County Sheriff's Office (the "Sheriff's Office") was taking early retirement and accordingly his last patrol shift in the District would be on 23 November 2022. Director Zahradnik stated that he would meet in the District with the new Deputy who be assigned to Deputy Avila's patrol shift.

Operating Budget for Fiscal Year ending 31 December 2023

Director Vasina then reviewed with the Board the proposed Operating Budget for the fiscal year ending 31 December 2023. Mr. Konopka noted that the Board could amend the Operating Budget as needed following review by the District's Bookkeeper. After discussion, upon a motion made and seconded, the Board voted unanimously to adopt the Operating Budget for the fiscal year ending 31 December 2023. A copy of the Operating Budget thus adopted is attached hereto.

Bond Application Report for Proposed Sale of Series 2023 Bonds (the "BAR")

Mr. Bordelon reported that a draft of the BAR and attachments had been reviewed by the District's Attorney and Financial Advisor. He went on to say that the District's Engineer would be ready to submit the BAR to the Commission in December 2022. Mr. Konopka reviewed with the Board a draft of the RESOLUTION AUTHORIZING APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY as prepared by the District's Attorney. Mr. Bordelon remarked that the amount of bond sale authorization to be requested from the Commission might vary depending on the final alignment of the City's water line. After discussion, the Directors agreed to consider adoption of the Resolution at the Board's meeting on 22 December 2022.

Attorney's Report

Mr. Hsu presented the Attorney's Report.

Private Detention Pond / Illegal Dumping. The Board discussed matters relating to the illegal dumping that had been observed in the detention pond on the property owned by DoLe Investments, LLC ("DoLe") at 10411 Veterans Memorial Drive. Mr. Hsu called the Board's attention to the letter dated 9 November 2022 from the District's Attorney to DoLe regarding the condition of the detention pond. A copy of the letter is attached hereto as an exhibit. Mr. Hsu stated that the District's Attorney had asked Deputy Avila to monitor the situation.

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 15 November 2022
Attachments

1. Bookkeeper's Report;
2. Engineer's Report;
3. Operator's Report;
4. Operating Budget for FYE 12/31/23; and
5. Letter to DoLe Investments.