

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

7 June 2023

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 7th day of June 2023, 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
Barbara K. Burson	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; Dennis Wright of Water District Management Company, Inc. ("WDM"), the District's Operator; Deputy Scholen Charles of the Harris County Sheriff's Office (the "Sheriff's Office"); David Green of Coats Rose, P.C. ("Coats Rose"), the District's Attorney; JoAnn Vasina, an interested party; and Leroy Rose, a resident of the District. Attending by teleconference was Cole Konopka of Coats Rose.

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 condition of the District's facilities.

Water Well No. 1 ("Well No. 1"). Mr. Wright reported on the condition of Well No. 1. He stated that Well No. 1 had been returned to service on 1 June 2023 and was currently producing groundwater at a rate of up to 390 gallons per minute.

Water Interconnections. Mr. Wright reported that the water interconnections between the District and Forest Hills Municipal Utility District ("Forest Hills MUD"), Fallbrook UD, and Harris County Municipal Utility District No. 33 were all closed at this

time. He noted that the District currently owes Forest Hills MUD 9,735,000 gallons of water.

Service Tap for Taco Bell Restaurant. Mr. Wright reported that the District's Operator had received payment of the tap fee for the Taco Bell restaurant in the amount of \$42,569.75. He stated that WDM would schedule the service tap for the following week.

Contractor Backcharge. Mr. Wright reported that AnSCO & Associates currently owes the District a backcharge of \$2,716.08. He recalled that the District's Operator had recently received a check in the amount of \$8,969 from AnSCO & Associates representing payment in full for the previous backcharge that was owed to the District.

Detention Pond Serving Maple Ridge Place Subdivision. Mr. Wright reported that the District's Operator had recently met with representatives of Storm Water Solutions, LLC to discuss the maintenance of the Detention Pond.

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

Engineer's Report

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

Renewal of Wastewater Discharge Permit (the "Permit"). Mr. Bordelon reported that the District's Engineer was awaiting a response from the Texas Commission on Environmental Quality regarding the renewal application packet for the Permit.

Arsenic Remediation System at Water Plant No. 2 (the "Arsenic System"). Mr. Bordelon reported that A&S was working with the District's Operator to complete the testing for the required corrosivity engineering report relating to the Arsenic System.

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 on 30 May 2023 the District's Engineer met with City representatives via videoconference to discuss the alignment of the City's proposed surface water line (the "City Water Line") to provide surface water to the District, Harris County Municipal Utility District No. 119, and El Dorado Utility District. He stated that, to date, the City has not made a final determination regarding the alignment of the City Water Line. Mr. Bordelon noted that the City representatives had acknowledged receipt of the letter from the District's Engineer requesting that the District be granted an extension with regard to the schedule for connecting with the City Water Line and accepting surface water from the City.

Development of 3.76-acre Tract on Aldine-Western Road (the "FEDEX Tract"). The Board discussed the development of the FEDEX staging facility in the FEDEX Tract

located along Aldine-Western Road adjacent to the Harris County Emergency Services District No. 17 Fire Station. Mr. Bordelon presented the Board with a copy of the plat for the FEDEX Tract, a copy of which is included with the Engineer's Report. He noted that the FEDEX Tract was platted in Unrestricted Reserve "A" of the Northside Industrial Park, Section 3. Mr. Wright inquired as to whether a survey had been performed on the FEDEX Tract (the "Survey"). He expressed concern that a portion of the perimeter fence for the FEDEX staging facility might be encroaching onto adjacent property that is owned by the District. Mr. Bordelon stated that he would obtain a cost estimate for the Survey for consideration by the Board.

Rehabilitation of Sanitary Sewer Lines in Woodgate Subdivision, Sections 1 and 2 (the "Sewer Repairs"). Mr. Bordelon presented the Board with an updated budgetary cost estimate for the remaining work to be performed in connection with the Sewer Repairs, as follows: (1) \$50,000 for coordination and utility pole relocation (CenterPoint Energy Houston Electric, LLC); (2) \$10,000 removal and replacement of manhole No. 4; and (3) \$12,000 for well pointing, for a total estimated cost of \$72,000. No action was taken on this matter.

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

Presentation Regarding Nuisance Animals

The President recognized Deputy Charles, who gave a presentation to the Board regarding nuisance animals. He reviewed with the Board the most common animal law violations in Harris County and discussed the local regulations and laws that are applicable to pet owners. Deputy Charles then discussed matters relating to the behavior of dogs and procedures to follow when encountering unrestrained dogs. Finally, he presented the Directors with contact information for himself and for the Harris County Animal Shelter.

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 2022 tax levy was 95.9% collected as of 31 May 2023. She asked for the Board's approval of five checks written on the District's tax account and two transfers by wire as follows: the transfer of \$6,170.27 in revenues from the District's tax for maintenance and operations to the General Fund and the transfer for \$10,000 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.

Delinquent Tax Attorney's Report

Next, Ms. Goin submitted to and reviewed with the Board the Delinquent Tax Attorney's Report dated 7 June 2023 as prepared by Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue"), the District's Delinquent Tax Attorney. A copy of the Delinquent Tax Attorney's Report is attached hereto as an exhibit to these minutes. She discussed the status of the legal action being taken by Perdue against various delinquent tax accounts. After discussion, upon a motion duly made and seconded, the Board voted unanimously to accept the Delinquent Tax Attorney's Report.

Security Patrol Report

Director Zahradnik reviewed with the Board the Security Patrol Report for the month of May 2023 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. Konopka presented the Attorney's Report.

Open Government Training. Director Burson presented the District's Attorney with copies of the Certificates of Course Completion that were issued to her upon completion of the Texas Open Government training that is required of newly elected or appointed Directors. Copies of the Certificates of Course Completion are attached hereto as exhibits to these minutes.

House Bill 3693 Compliance / Electricity Consumption. Mr. Konopka recalled that Chapter 2265 of the Texas Government Code requires Texas political subdivisions to record and make available their utility usage and costs pursuant to House Bill 3693 ("HB 3693") as approved by the 80th Texas Legislature in 2007. He then submitted for the Board's review the HB 3693 Report for the District for calendar year 2022 as prepared by the Public Power Pool. A copy of the HB 3693 Report is attached hereto as an exhibit 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 7 June 2023
Attachments

1. Operator's Report;
2. Engineer's Report;
3. Tax Assessor/Collector's Report;
4. Delinquent Tax Attorney's Report;
5. Security Patrol Report;
6. Certificates of Course Completion for Director Burson; and
7. 2022 HB 3693 Report.