

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

5 July 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 5th day of July 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 Shammarie Leon 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., the District's Operator; Michelle Kincer representing Storm Water Solutions, LLC ("SWS"); 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 Performance Testing. Mr. Wright reported that earlier this date the District's Operator received the Well Performance Test reports (the "Test Reports") prepared by G-M Inspection Services, Inc. ("G-M") in connection with testing conducted on the District's Water Wells Nos. 1 and 2. According to the Test Reports, he told the Board, minimal sand was detected in Water Well No. 1 but the presence of brass was noted. Mr. Wright commented that G-M possibly could have inadvertently transposed the test results for Water Well No. 1 with the test results for Water Well No. 2.

Water Interconnections. Mr. Wright reported that the water interconnections between the District and Forest Hills Municipal Utility District ("Forest Hills MUD"), Fallbrook Utility District, 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.

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. Leon presented the Tax Assessor/Collector's Report for the Board's consideration. She reported that the District's 2022 tax levy was 96.3% collected as of 30 June 2023. She asked for the Board's approval of three checks written on the District's tax account, said checks including the transfer of \$1,813.39 in revenues from the District's tax for maintenance and operations to the General Fund.

Ms. Leon 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. Leon submitted to and reviewed with the Board the Delinquent Tax Attorney's Report dated 5 July 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. Ms. Leon stated that Perdue had prepared a list of delinquent tax accounts to which water service should be terminated if payment of delinquent taxes is not received by the deadline date (the "Tax Termination List").

After discussion, upon a motion duly made and seconded, the Board voted unanimously to authorize the District's Operator to send termination notices to the delinquent tax accounts on the Tax Termination List.

### **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 Texas Commission on Environmental Quality had acknowledged receipt of 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 the District's Engineer was scheduled to meet on 7 July 2023 with City representatives to discuss the alignment of the City's proposed surface water line to provide surface water to the District, Harris County Municipal Utility District No. 119, and El Dorado Utility District.

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 stated that Core Surveying had tentatively scheduled the survey of a certain 2.49-acre tract out of the Abstract 732 J B Sanders (adjacent to the FEDEX Tract) for 11 July 2023.

Possible Request For Service. Mr. Bordelon reported that A&S had received a telephone inquiry regarding possible water and sanitary sewer service to a tract located at 2701 Brownie Campbell Drive.

Rehabilitation of Sanitary Sewer Lines in Woodgate Subdivision, Sections 1 and 2 (the "Sewer Repairs"). Mr. Bordelon reported on matters relating to the Sewer Repairs. He stated that CenterPoint Energy Houston Electric, LLC ("CenterPoint") had informed A&S that relocation of the power pole near the manhole to rehabilitated would not be necessary. Instead, he continued, CenterPoint had determined that the power pole near the manhole could be braced. He stated that CenterPoint had presented the District's Engineer with a proposed Facilities Extension Agreement relating to the bracing of the power pole and the trimming of trees at 10331 Veterans Memorial Boulevard. Mr. Bordelon stated that he would forward the Facilities Extension Agreement to the District's Attorney for review. He noted that the cost to the District for the bracing of the power pole under the Facilities Extension Agreement would total approximately \$6,673. The Directors agreed to consider approval of the Facilities Extension Agreement at a future meeting of the Board.

List of Electrical Components. Mr. Bordelon reported that Neil Technical Services, Corp. was preparing a list of electrical components for the District's facilities (the "Component List"). He stated that he would present the Component List at a future meeting of the Board.

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

## **Storm Water Management Program**

Ms. Kincer presented the Board with the Storm Water Management Program Report dated June 2023 (the "Management Report") as prepared by SWS regarding the maintenance of the stormwater detention facilities in the District. A copy of the Management Report is attached hereto as an exhibit to these minutes. The Directors agreed that the Management Report should be presented at the meetings of the Board that are held on the first Wednesday of the month. The Board then requested that Ms. Kincer attend the Board's meetings once every quarter, or as needed to discuss the condition of the detention facilities.

## **Security Patrol Report**

Director Zahradnik reviewed with the Board the Security Patrol Report for the month of June 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.

Continuing Disclosure. Mr. Konopka reported that the District's Annual Financial Report and Selected Financial Information for the fiscal year ended 31 December 2022 had been filed through the Electronic Municipal Market Access ("EMMA") website in fulfillment of continuing disclosure requirements under Securities and Exchange Commission Rule 15(c)2-12.

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 a copy of the updated 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. A copy of the Forward Budget Report is attached hereto as an exhibit to these minutes.

Legislative Update / 88th Texas Legislature (2023 – Regular Session). Mr. Konopka then reviewed with the Board a memorandum from the District's Attorney that summarizes certain bills approved by the Texas Legislature during the 2023 Regular Session that could affect the operation of water districts. A copy of the memorandum is attached hereto and shall be considered to be part of these minutes.

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

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Secretary, Board of Directors

SEAL

Harris County Municipal Utility District No. 11  
Meeting of 5 July 2023  
Attachments

1. Operator's Report;
2. Tax Assessor/Collector's Report;
3. Delinquent Tax Attorney's Report;
4. Engineer's Report;
5. Storm Water Management Program Report;
6. Security Patrol Report;
7. P3 Forward Budget Report; and
8. Coats Rose memo / Legislative Update.