

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

23 October 2024

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 23rd day of October 2024 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 JoAnn Vasina, an interested party; Leroy Rose, a resident of the District; Sergeant Lonnie Cox, Deputy Isaac Lopez, and Deputy Christian Perez of the Harris County Sheriff's Office; Claudia Redden and Christian Carner of Claudia Redden & Associates, L.L.C., the District's Bookkeeper; Jared Daly, P.E. and Ron Anderson, P.E. of A&S Engineers, Inc. ("A&S"), the District's Engineer; Dennis Wright and Tyler Marley of Water District Management Company, Inc. ("WDM"), the District's Operator; and Cole Konopka and Gabby Gomez of Coats Rose, P.C. ("Coats Rose"), the District's Attorney.

Director Vasina called the meeting to order.

Security Matters

First, Sergeant Cox introduced Deputy Lopez and Deputy Perez to the Board and a discussion ensued regarding security matters in the District.

Approval of Minutes

Then the Board considered approving the minutes of the meetings of 25 September 2024 and 2 October 2024. After review, upon a motion duly made and seconded, the Board voted unanimously to approve the minutes of the meetings of 25 September 2024 and 2 October 2024, as written.

Operator's Report

Next, Mr. Wright reviewed the Operator's Report, a copy of which is attached. He noted that the total water accountability rate for the District's water wells was 91.35% for the month of September 2024. Mr. Wright also reviewed the Arsenic Analysis Report, a copy of which is attached.

Mr. Wright then discussed various work items that were completed at the District's facilities in order to meet the requirements set by the Texas Commission on Environmental Quality.

Consideration was then given to the termination of water and sewer service to certain delinquent accounts. Mr. Wright 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. The Board noted that there were no customers present to protest the utility billings.

Director Rose then reported that a customer had their water and sewer service terminated due to non-payment, but that the District's Operator had turned their service back on with the authorization of Director Vasina. A discussion then ensued regarding the remaining balance on the customer's account.

After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to: (1) approve the Operator's Report; (2) authorize WDM to terminate the water and sewer service to those accounts listed on the termination list; and (3) waive all penalty charges on the customer's account and apply the customer's deposit towards the remaining balance on the account.

Engineer's Report

Next, Mr. Daly reviewed the Engineer's Report, a copy of which is attached. He updated the Board on the status of the Generator Replacement Project and the three Priority Projects as detailed in the Engineer's Report. After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report.

Mr. Anderson then presented an Amendment to General Engineering Agreement (the "Amendment") between the District and A&S for the Board's consideration. After discussion, the Board deferred action on the Amendment.

Bookkeeper's Report

Ms. Redden next reviewed the Bookkeeper's Report and Investment Report, copies of which are attached. She reviewed the invoices to the District and the checks prepared in payment thereof. Ms. Redden then noted that Check Nos. 6222-6226 would be voided. After review, upon a motion duly made and seconded, the Board voted

unanimously to: (1) approve the Bookkeeper's Report and Investment Report; and (2) authorize payment of the District's bills.

Attorney's Report

Next, Mr. Konopka updated the Board on the status of the Cost Sharing Agreement between the District and Forest Hills Municipal Utility District ("Forest Hills MUD") for the Surface Water from the City of Houston Project. He recalled that the draft Cost Sharing Agreement was distributed to the attorney for Forest Hills MUD and he stated that he would request a status update from the attorney following the meeting.

Lastly, Mr. Konopka reported on the status of annexation of the 28.3698-acre tract of land to be owned by Werner Enterprises, Inc. ("Werner"). He noted that Werner plans to obtain complete ownership of the tract on 5 November 2024 and that Coats Rose would begin preparing the necessary documentation once the transfer of ownership had been completed.

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

(SEAL)




Secretary, Board of Directors

Harris County Municipal Utility District No. 11
Meeting of 23 October 2024
Attachments

1. Operator's Report;
2. Arsenic Analysis Report;
3. Engineer's Report; and
4. Bookkeeper's Report.