

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

4 October 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 4th day of October 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 with the exception of Director Rose and Director Burson, thus constituting a quorum.

Also present were JoAnn Vasina, a resident of the District; Michelle Kincer of Storm Water Solutions, LLC ("SWS"); 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; and Gabby Gomez of Coats Rose, P.C. ("Coats Rose"), the District's Attorney. Attending the meeting by teleconference was Cole Konopka of Coats Rose.

Director Vasina called the meeting to order.

Operator's Report

Mr. Wright reviewed the Operator's Report, a copy of which is attached as an exhibit to these minutes. He updated the Board on the condition of the District's facilities as detailed in the Operator's Report. He noted that the Water Well No. 2 quarterly inspection is scheduled for the week of 9 October 2023.

Mr. Wright then updated the Board regarding the obstructed water meter located underneath a resident's driveway at 13623 Wood Terrace Drive. He reported that the resident was not home during his visit to request access to the water meter, but he observed that the resident had created an access point to the water meter. Mr. Wright stated that he was able to check the water meter and discovered a water leak. He added that the resident's water bill would be approximately \$1,700.00 and that the

resident had until 16 October 2023 to pay their water bill. He then stated that a door hanger was left at the residence to notify the owner. Mr. Wright next updated the Board regarding the water leak that was reported by a resident in Maple Ridge Place ("Maple Ridge"), a subdivision in the District. He noted that the water leak had been repaired but that he had not received payment for the resident's water bill as of the date of this meeting. After discussion, the Board instructed WDM to not cut off either resident's water due to nonpayment and concurred to discuss these matters at the next Board of Directors meeting. Mr. Wright then discussed and answered the Board's questions regarding repairs to the water leak on Woodington Drive.

The Board next considered the use of electronic water meters in the District. Mr. Wright stated that he would put together a presentation for the Board that outlines the benefits and costs for electronic water meters. The Board also requested that Mr. Wright solicit a proposal from Badger Meter, Inc. for the purchase and installation of electronic water meters in the District.

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

Storm Water Management Program

Ms. Kincer next reviewed the Storm Water Management Program Report for the month of October 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 as an exhibit to these minutes.

Ms. Kincer reported that the "No Trespassing" signs had fallen down at the end of the drainage area closest to the church in Maple Ridge. Mr. Wright stated that his team would repost the "No Trespassing" signs.

Ms. Kincer then reported that there were two sinkholes forming in Maple Ridge near a maintenance berm and an e-inlet. She stated that she would prepare a proposal to repair the two sinkholes for the Board's review at the next Board of Directors meeting.

Tax Assessor/Collector's Report

Ms. Goin reviewed the Tax Assessor/Collector's Report, a copy of which is attached as an exhibit to these minutes. She reported that the District's 2022 tax levy was 98.21% collected as of 30 September 2023, and that the District's 2023 tax levy was 0% collected as of 30 September 2023. Ms. Goin then requested the Board's approval of seven checks written on the District's tax account. She also 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 motions 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.

Engineer's Report

Next, Mr. Bordelon reviewed the Engineer's Report, a copy of which is attached as an exhibit to these minutes.

Rehabilitation of Sanitary Sewer Lines in Woodgate Subdivision, Sections 1 and 2 (the "Sewer Repairs"). Mr. Bordelon reported that A&S was awaiting bids from contractors to complete the scope of work for the Sewer Repairs. He added that he expects to have bids for the Board's review at the next Board of Directors meeting.

Electrical Components / List of Spares and Recommended Work. Mr. Bordelon and Mr. Wright then reported on the status of the list prepared by Neil Technical Services, Corp. ("NTS") regarding the recommended repair and replacement work to be performed on certain electrical systems at the District's facilities. He stated that NTS was nearing completion of the work.

Water Supply and Groundwater Reduction Plan Wholesale Agreement. The Board then discussed matters relating to the alignment of the City of Houston's proposed surface water line to provide surface water to the District, Harris County Municipal Utility District No. 119, and El Dorado Utility District.

Director Zahradnik inquired about the feasibility of constructing a third water well in the District. Mr. Bordelon recommended that the District drill a small test well to determine if drilling a usable well is feasible. He noted that the construction cost for a test well is approximately \$550,000. Mr. Bordelon then stated that A&S will prepare a report that will address all of the District's needs for the Board's review at a future Board of Directors meeting.

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


Security Patrol Report

Lastly, the Board reviewed the Security Patrol Report for the month of September 2023 as prepared by the Harris County Sheriff's Office. A copy of the Security Patrol Report is attached as an exhibit to these minutes.

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 4 October 2023
Attachments

1. Operator's Report;
2. Storm Water Management Program Report;
3. Tax Assessor/Collector's Report;
4. Engineer's Report; and
5. Security Patrol Report.