

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

1 November 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 1st day of November 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 Zahradnik, thus constituting a quorum.

Also present were JoAnn Vasina and Leroy Rose, residents 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 and updated the Board on the condition of the District's facilities. A copy of the Operator's Report is attached as an exhibit to these minutes.

Mr. Wright then presented a Master Agreement between the District and Badger Meter, Inc. ("Badger") for the purchase and use of electronic water meters in the District. He noted that the District would save money by switching to electronic water meters, and the Board requested that WDM apply the savings as a credit to each customer's water bill. The Board then concurred to defer action on this agenda item until Coats Rose had reviewed the Master Agreement with Badger and WDM had provided additional information regarding the purchase of the electronic water meters.

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

### **Storm Water Management Program**

Ms. Kincer next reviewed the Storm Water Management Program Report dated November 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 then presented a proposal to repair a sinkhole in Maple Ridge Subdivision ("Maple Ridge") near a maintenance berm in the amount of \$3,540.00, a copy of which is attached as an exhibit to these minutes.

Ms. Kincer also presented a proposal to perform a dye test on a sinkhole in Maple Ridge near an e-inlet on West Red Birch Circle in the amount of \$1,500.00, a copy of which is attached as an exhibit to these minutes.

After discussion, upon motions duly made and seconded, the Board voted unanimously to: (1) approve the proposal to repair a sinkhole in Maple Ridge near a maintenance berm in the amount of \$3,540.00; and (2) approve the proposal to perform a dye test on a sinkhole in Maple Ridge near an e-inlet on West Red Birch Circle in the amount of \$1,500.00.

### **Tax Assessor/Collector's Report**

Ms. Goin then 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 2023 tax levy was 0% collected as of 31 October 2023. Ms. Goin then requested the Board's approval of six 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.

Director Vasina then requested that Ms. Goin coordinate with Perdue, Brandon, Fielder, Collins & Mott, L.L.P., the District's Delinquent Tax Attorney, to transfer some of the District's old unpaid delinquent tax accounts over to the list of inactive accounts.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the Tax Assessor/Collector's Report and 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. Williams updated the Board on the status of the Sewer

Repairs project. He stated that he expects to have bids for the Board's review at the 21 November 2023 Board of Directors meeting.

Requests For Service. Mr. Williams then updated the Board regarding the request for water and sanitary sewer service to the 28-acre tract of land owned by Romco / The Urban Companies (the "Romco Tract") located east of the District, south of Beltway 8, and north of Aldine Western Road. He stated that A&S would present the feasibility study for the Board's review at the 21 November 2023 Board of Directors meeting.

Letter from the City of Houston (the "City"). Mr. Williams then presented a letter from the City regarding a partial replat of the Veterans Memorial Business Park. He then stated that the District was not required to take any action regarding this matter.

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

### **Security Patrol Report**

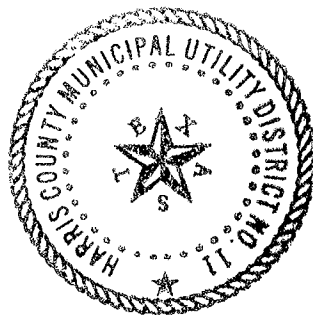
The Board then reviewed the Security Patrol Report for the month of October 2023 as prepared by the Harris County Sheriff's Office. A copy of the Security Patrol Report is attached as an exhibit to these minutes.

### **Attorney's Report**

Lastly, Mr. Konopka reported that Coats Rose was still waiting to receive additional information from the District's consultants to determine the final amount for the proposed use of the District's surplus construction funds.

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 1 November 2023  
Attachments

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