

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

4 December 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 4th day of December 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 except Director Cruz, thus constituting a quorum. Director Cruz attended the meeting by teleconference. Mr. Konopka noted that Director Cruz could participate in the discussions but could not vote on matters before the Board at this meeting, pursuant to Section 551.127 of the Texas Government Code.

Also present were JoAnn Vasina, an interested party; Froy Nino and Nicole Zozaya of Texas Groundworks Management, Inc. ("TGM"), the District's stormwater management company; Robin Goin of Bob Leared Interests, the District's Tax Assessor/Collector; Dennis Wright and Tyler Marley of Water District Management Company, Inc. ("WDM"), the District's Operator; Jared Daly, P.E. of A&S Engineers, Inc. ("A&S"), the District's Engineer; and David Green of Coats Rose, P.C. ("Coats Rose"), the District's Attorney. Attending the meeting by videoconference was Cole Konopka of Coats Rose.

Director Vasina called the meeting to order.

Operator's Report

First, Mr. Wright reviewed the Operator's Report and updated the Board on the status of the District's facilities. Then Mr. Marley updated the Board on the status of the smart meters in the District.

A discussion then ensued regarding the unauthorized use of the District's sanitary sewer system by a property located outside of the District's boundaries at 2701 Browning Campbell Road. The Board considered the option to annex the property into the District. The Board then requested that WDM notify the property owners that they

have until 1 January 2025 to disconnect from the District's sanitary sewer system and/or request to be annexed into the District.

After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the Operator's Report. A copy of the Operator's Report is attached.

Tax Assessor/Collector's Report

Next, Ms. Goin reviewed the Tax Assessor/Collector's Report, a copy of which is attached. She reported that the District's 2024 tax levy was 8.8% collected as of 30 November 2024. The Board then considered approving the checks written on the District's tax account. After review, 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

Mr. Daly then reviewed the Engineer's Report and updated the Board on the status of the District's projects. He also reported that A&S was still in the process of reviewing the video footage of the District's sanitary sewer line and would provide a recommendation at a future meeting. After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report. A copy of the Engineer's Report is attached.

Report on Storm Water Detention Facilities

Next, Ms. Zozaya reviewed the Storm Water Detention Facilities Report as prepared by TGM, a copy of which is attached. She also presented a proposal from TGM to seed and fertilize certain areas in the District in the total amount of \$12,139.71, a copy of which is included in the Storm Water Detention Facilities Report. After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the proposal from TGM to seed and fertilize certain areas in the District in the total amount of \$12,139.71.

Security Report

Director Zahradnik then reviewed the Security Report for the month of November 2024 as prepared by the Harris County Sheriff's Office and the Board discussed security matters in the District. A copy of the Security Report is attached.

Attorney's Report

Then Mr. Konopka reported that he had no new updates on the status of the Cost Sharing Agreement between the District and Forest Hills Municipal Utility District for the Surface Water from the City of Houston Project.

Lastly, Mr. Konopka updated the Board on the status of annexation of the 28.3698-acre tract of land owned by Werner Enterprises, Inc.

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

(SEAL)



A handwritten signature in blue ink, appearing to read "J. D. [unclear]", written over a horizontal line.

Secretary, Board of Directors

Harris County Municipal Utility District No. 11
Meeting of 4 December 2024
Attachments

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