

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

6 December 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 6th day of December 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 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., 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 and on the status of certain delinquent accounts. Mr. Wright then updated the Board on the status of 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 approve the Operator's Report.

### **Report on Storm Water Detention Facilities**

Ms. Kincer next reviewed the Storm Water Management Program Report dated December 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 an e-inlet on West Red Birch Circle in the amount of \$4,750.00, a copy of which is attached as an exhibit to these minutes.

The Board then inquired regarding the status of the District's Phase II MS4 General Permit (the "Permit"). Ms. Kincer noted that the Permit must be renewed by 4 November 2024. She then stated that the permit had been received for the Maple Ridge detention pond.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to accept the proposal to repair a sinkhole in Maple Ridge near an e-inlet on West Red Birch Circle in the amount of \$4,750.00.

### **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 7.5% collected as of 30 November 2023. Ms. Goin then requested the Board's approval of five checks written on the District's tax account and two transfers by wire. 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 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.

Ms. Goin then presented an Eligible Uncollectible Accounts Report for the Board's review, a copy of which is attached as an exhibit to these minutes. The Board then concurred to authorize the District's Tax Assessor/Collector to transfer the accounts listed on the Eligible Uncollectible Accounts Report over to the District's list of inactive accounts.

### **Engineer's Report**

Next, Mr. Bordelon reviewed the Engineer's Report and updated the Board on the status of current projects in the District. Mr. Bordelon 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 reported that Coats Rose distributed a copy of the Feasibility Study to the owners of the Romco Tract, along with a cover letter from the District regarding possible reimbursement to the owners for certain public utilities constructed in order to provide service to the tract. After 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 as an exhibit to these minutes.

## Security Report

The Board next reviewed the Security Report for the month of November 2023 as prepared by the Harris County Sheriff's Office and discussed security matters in the District. A copy of the Security Report is attached as an exhibit to these minutes.

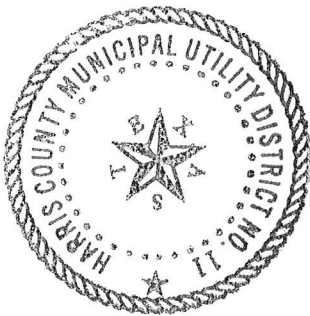
Director Zahradnik then requested that WDM distribute a statement to District residents through the District's Blackboard account regarding potential consequences for the owners of unleashed dogs in the District. A discussion ensued.

## Attorney's Report

Lastly, Mr. Konopka updated the Board on the status of the Resolution Regarding Use of Surplus Construction Funds Without Further Approval by the TCEQ, noting that he was still awaiting 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 6 December 2023  
Attachments

1. Operator's Report;
2. Storm Water Management Program Report;
3. Proposal from Storm Water Solutions, LLC;
4. Tax Assessor/Collector's Report;
5. Eligible Uncollectible Accounts Report
6. Engineer's Report; and
7. Security Report.