

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

26 February 2025

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, on the 26th day of February 2025, 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; Herbert Steptoe of the Woodgate Civic Association; Claudia Redden of Claudia Redden & Associates, L.L.C., the District's Bookkeeper; Dennis Wright and Tyler Marley of Water District Management Company, Inc. ("WDM"), the District's Operator; Troy Bordelon, P.E. and Jared Daly, P.E. of A&S Engineers, Inc. ("A&S"), the District's Engineer; and Gabby Gomez 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.

Public Comments

First, Mr. Steptoe addressed the Board and asked questions regarding various District matters, including garbage collection, notices regarding unauthorized parking, and possible assistance with the maintenance and operation of the streetlights in Woodgate Subdivision. The Board then responded to Mr. Steptoe's questions regarding each of these matters and a discussion ensued. The Board then requested that the District's Attorney research more regarding the District's ability to assist with the maintenance and operation of the streetlights in Woodgate Subdivision and provide an update at the next meeting.

Approval of Minutes

Then the Board considered approving the minutes of the meetings of 28 January 2025 and 5 February 2025. Director Vasina requested a revision to page three of the minutes of 28 January 2025. After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to: (1) approve the minutes of the meeting of 28 January 2025, as revised; and (2) approve the minutes of 5 February 2025, 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 96.67% for the month of January 2025. Mr. Wright also reviewed the Arsenic Analysis Report, a copy of which is attached.

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.

Mr. Wright then discussed the property located outside of the District's boundaries at 2701 Browning Campbell Road that was using the District's sanitary sewer system without authorization. He reported that the property owner had requested an additional 60 days to disconnect from the District's sanitary sewer system. Mr. Wright then requested authorization for WDM to send another letter to the property owner stating that he has until 28 May 2025 to disconnect from the District's sanitary sewer system.

Then Mr. Marley updated the Board on the smart meters in the District.

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) authorize WDM to send a letter to the property owner of 2701 Browning Campbell Road as discussed above.

Engineer's Report

Next, Mr. Bordelon reviewed the Engineer's Report, a copy of which is attached.

Mr. Bordelon updated the Board on the status of the Generator Replacement Project. He presented a cost estimate to purchase a portable diesel generator in the amount of \$736,000 and a cost estimate to purchase a natural gas generator in the amount of \$1,048,000, copies of which are included in the Engineer's Report. A discussion then ensued.

Then Mr. Bordelon updated the Board on the status of the Sanitary Sewer Televising Project and the Waterline Replacement Project as detailed in the Engineer's Report.

Next, Mr. Bordelon updated the Board on the status of the following projects as detailed in the Engineer's Report: (1) the Water Well No. 3 Project; (2) the Surface Water from the City of Houston (the "City") Project; and (3) the Water Plant No. 1 Chloramine Conversion Project. He also 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 Project, stating that A&S was still in the process of scheduling a meeting with the engineers for Forest Hills MUD to discuss the project.

Lastly, Mr. Bordelon updated the Board on the status of the Central Harris County Regional Water Authority's surface water transmission line project 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.

Bookkeeper's Report

Next, Ms. Redden 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. After review and discussion, 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.

Old Business

Director Zahradnik then updated the Board on security matters in the District.

Attorney's Report

Next, Mr. Konopka updated the Board on the status of the annexation of the 29.163-acre tract of land owned by Werner Enterprises, Inc., stating that the District's Attorney and Engineer were still in the process of gathering all the necessary annexation documents to submit to the City.

Order Declaring Unopposed Candidates Elected to Office

Lastly, Mr. Konopka stated that the time for submission of candidate applications or applications to run as a write-in candidate for the 2025 Directors Election had expired. He reported that Coats Rose had issued the Certificate Regarding Unopposed Candidates, a copy of which is attached. Mr. Konopka then presented an Order Declaring Unopposed Candidates Elected to Office (the "Order"). He noted that Directors Vasina, Rose, and Zahradnik would serve until the 2029 Directors Election or until their successors were appointed. Mr. Konopka then told the Board that the Order

had been translated into Spanish, Chinese, and Vietnamese and that a copy of the Order would be posted at the polling place or at the place where meeting notices are posted prior to 7:00 a.m. on 3 May 2025, the date the Directors Election would have been held. After review, upon a motion duly made and seconded, the Board voted unanimously to adopt the Order, a copy of which is attached.

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 26 February 2025
Attachments**

1. Operator's Report;
2. Arsenic Analysis Report;
3. Engineer's Report;
4. Bookkeeper's Report;
5. Certificate Regarding Unopposed Candidates; and
6. Order Declaring Unopposed Candidates Elected to Office.