

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

5 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 at 5:00 p.m. on the 5th 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:

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| 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; 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; Troy Bordelon, 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.

Operator's Report

First, Mr. Wright reviewed the Operator's Report and updated the Board on the status of the District's facilities. He requested authorization to order an extra booster pump for the District.

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

Finalizing his report, Mr. Wright updated the Board regarding 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 recalled that the Board had previously authorized WDM to send a second letter to the property owner notifying him that he has until 28 March 2025 to disconnect from the District's sanitary sewer system

and to repair the damages caused to the District's facilities. Mr. Wright then noted that WDM had received confirmation that the property owner had received the letter on 3 February 2025.

After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to: (1) approve the Operator's Report; and (2) authorize WDM to order an extra booster pump for the District. 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 89.0% collected as of 31 January 2025. 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. Bordelon next reviewed the Engineer's Report, a copy of which is attached. He updated the Board on the status of the annexation of the 29.163-acre tract of land owned by Werner Enterprises, Inc. (the "Werner Tract") as detailed in the Engineer's Report.

Mr. Bordelon then updated the Board on the status of the Generator Replacement Project. He presented a preliminary cost estimate for the purchase of a portable diesel generator capable of supplying power to the District's Wastewater Treatment Plant, a copy of which is included in the Engineer's Report. He then stated that he would provide additional information for the Board's review at the next meeting.

Next, Mr. Bordelon updated the Board regarding the replacement of the water line across Greens Bayou. He stated that A&S was preparing a cost estimate for the overhead replacement option for the Board's consideration at the next meeting.

Then Mr. Bordelon reported that, per the Board's authorization, A&S had responded to the questions submitted by the attorney for Maple Ridge Place Homeowner's Association regarding the proposed waterline easements that the District would need to acquire for the Surface Water from the City of Houston (the "City") Project. A copy of the response provided by A&S is attached.

Finalizing his report, Mr. Bordelon 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. He noted that A&S and the engineer for Forest Hills MUD were still coordinating a meeting to discuss the plans and specifications of the project.

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

Security Report

Next, Director Zahradnik reviewed the Security Report for the month of January 2025 as prepared by the Harris County Sheriff's Office ("HCSO") and the Board discussed security matters in the District. A copy of the Security Report is attached.

A discussion then ensued regarding unauthorized parking in the District. The Board requested that WDM add a notice on the District's Blackboard webpage encouraging residents to call the HCSO's non-emergency line to report any new vehicles parked on their street.

Attorney's Report

Then Mr. Konopka updated the Board on the annexation of the Werner Tract, noting that Coats Rose was in the process of finalizing the annexation package to submit to the City for review.

New Business

The Board then reviewed correspondence from Herbert Steptoe of the Woodgate Civic Homeowner's Association requesting the District's participation in certain proposed projects in connection with the Harris County Precinct 2 Call for Partnership Projects. After discussion, the Board agreed that participation in the proposed projects would not be in the best interest of the District at this time. A copy of the correspondence from Mr. Steptoe is attached.

Order Calling Directors Election

Lastly, the Board discussed matters relating to the District's 3 May 2025 Directors Election. Mr. Konopka presented a draft Order Calling Directors Election (the "Order"). He explained that the Board was required to adopt the Order by 14 February 2025, pursuant to the requirements of the Texas Election Code. Mr. Konopka then stated that the deadline for submission of an application for a position on the District's ballot and the deadline for filing as a write-in candidate was 5:00 p.m. on 14 February 2025. After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to adopt the Order, subject to finalization if the election is required.

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 5 February 2025
Attachments

1. Operator's Report;
2. Tax Assessor/Collector's Report;
3. Engineer's Report;
4. Correspondence from A&S;
5. Security Report; and
6. Correspondence from Herbert Steptoe.