

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

7 February 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 7th day of February 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, thus constituting a quorum.

Also present were Leroy Rose, a resident of the District; JoAnn Vasina, an interested party; Dennis Wright of Water District Management Company, Inc. ("WDM"), the District's Operator; Robin Goin of Bob Leared Interests ("Bob Leared"), the District's Tax Assessor/Collector; 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 teleconference was Cole Konopka of Coats Rose.

Director Vasina called the meeting to order.

Engineer's Report

First, Mr. Bordelon introduced Mr. Daly to the Board and stated that Mr. Daly would be assisting him with District matters going forward.

Mr. Bordelon then reviewed the Engineer's Report, a copy of which is attached as an exhibit to these minutes.

Mr. Bordelon updated the Board on the District's request for an Alternative Capacity Requirement submitted to the Texas Commission on Environmental Quality (the "TCEQ") on 19 October 2023. He recalled that the TCEQ granted a total production amount of 0.55 gallons per minute, per connection, which includes a 15% contingency. A copy of the approval letter from the TCEQ is included in the Engineer's Report. He

then stated that he would submit three years of the District's daily usage data to the TCEQ in an effort to reduce the 15% contingency to 5%.

Mr. Bordelon next updated the Board on matters relating to the Water Supply and Groundwater Reduction Plan Wholesale Agreement (the "Agreement") between the District and the City of Houston (the "City"). He noted that he followed up with the City regarding the status of the Agreement in December 2023, and that he still had not received a response from the City as of the date of this meeting. Mr. Bordelon then stated that he would send another letter to the City requesting an update on the status of the Agreement.

Mr. Bordelon then updated the Board on the contract with Lopez Utilities Contractor, LLC ("Lopez Utilities") for the Rehabilitation of Sanitary Sewer Lines in Woodgate Subdivision, Sections 1 and 2. He reported that A&S held a preconstruction meeting with Lopez Utilities on 1 February 2024.

Finalizing his report, Mr. Bordelon updated the Board regarding the request for water and sanitary sewer service to the approximately 28-acre tract of land owned by Werner Enterprises, Inc. ("Werner") located outside the boundaries of the District. He recalled that the Board previously authorized A&S to contact Werner to request an update on the status of the proposed annexation of the tract. Mr. Bordelon then stated that he exchanged electronic correspondence with Werner but that he had not received direction regarding the next steps for the annexation process.

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

Operator's Report

Next, Mr. Wright reviewed the Operator's Report and updated the Board on the condition of the District's facilities. Mr. Wright reported that, per the Board's authorization, he purchased a replacement booster pump for the District's Water Plant No. 1 in the amount of \$21,122.00.

Mr. Konopka then recalled that Coats Rose sent a second letter to Ansco & Associates ("Ansco") on 24 January 2024 requesting payment to the District in the amount of \$2,716.08. He noted that he had not received a response from Ansco as of the date of this meeting.

Then Mr. Wright discussed the sinkhole in front of Director Vasina's residence. He stated that WDM performed a dye test on the sinkhole but that the results of the dye test were inconclusive. Mr. Wright then recommended that the Board authorize WDM to televise the sinkhole to determine the cause of the sinkhole. He noted that the cost to perform the work would be \$4,300.00.

Mr. Wright then updated the Board on the status of certain delinquent accounts.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to: (1) approve the Operator's Report; and (2) authorize WDM to televise the sinkhole in front of Director Vasina's residence in the amount of \$4,300.00. A copy of the Operator's Report is attached as an exhibit to these minutes.

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 88.6% collected as of 31 January 2024. Ms. Goin then requested the Board's approval of three checks written on the District's tax account and two wire transfers. 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.

Ms. Goin then reported that Bob Leared provided the City with an updated list of commercial entities in the District (the "Business List") in accordance with the Strategic Partnership Agreement between the District and the City. A copy of the Business List is attached as an exhibit to these minutes.

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.

Report on Storm Water Detention Facilities

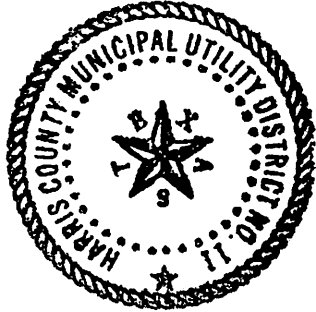
Next, the Board reviewed the Storm Water Management Program Report dated February 2024 (the "Management Report") as prepared by Storm Water Solutions, LLC ("SWS") regarding the maintenance of the stormwater detention facilities in the District. Mr. Wright noted that SWS had completed the repairs to the two sinkholes in Maple Ridge Subdivision. A copy of the Management Report is attached as an exhibit to these minutes.

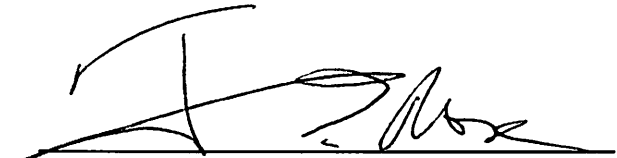
Security Report

Lastly, the Board reviewed the Security Report for the month of January 2024 as prepared by the Harris County Sheriff's Office and discussed security matters in the District. Director Zahradnik then distributed a packet regarding Harris County Animal Laws and Regulations (the "Packet"). Mr. Wright reported that he was preparing a statement to be posted to the District's Blackboard webpage. Copies of the Security Report and the Packet are attached as exhibits to these minutes.

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 7 February 2024
Attachments

1. Engineer's Report;
2. Operator's Report;
3. Tax Assessor/Collector's Report;
4. List of Commercial Entities in the District;
5. Storm Water Management Program Report;
6. Security Report; and
7. Packet Regarding Harris County Animal Laws and Regulations.