

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

**2 April 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 2nd day of April 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; 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. 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 Nicole Zozaya of Texas Groundworks Management, Inc. ("TGM"), the District's stormwater management company; and 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 reported on the status of the smart meters in the District.

Mr. Wright next reviewed the list of back charges owed to the District, a copy of which is included in the Operator's Report. He recommended that the Board authorize WDM to send the unpaid back charges for Ezee Fiber Texas, LLC ("Ezee") to a collection agency. The Board also considered taking legal action against Ezee and requested that the District's Attorney research the costs for this option.

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 send the unpaid back charges for Ezee to a collection agency. A copy of the Operator's Report is attached.

### **Tax Assessor/Collector's Report**

Ms. Goin then reviewed the Tax Assessor/Collector's Report, a copy of which is attached. She reported that the District's 2024 tax levy was 93.5% collected as of 31 March 2025. Ms. Goin then requested approval of the checks written on the District's tax account. After review and 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.

### **Engineer's Report**

Next, Mr. Bordelon reviewed the Engineer's Report and stated that he had no new updates on the status of the District's projects at this time. The Board then discussed the Cost Sharing Agreement between the District and Forest Hills Municipal Utility District for the Surface Water from the City of Houston (the "City") Project. After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report, a copy of which is attached.

### **Storm Water Detention Facilities**

Ms. Zozaya then reviewed the Storm Water Detention Facilities Report, a copy of which is attached. She reported that TGM was required to clean out the trash traps in connection with the District's permit approval process and she recommended adding monthly maintenance of the trash traps into the Maintenance Agreement between the District and TGM.

Then Ms. Zozaya presented a proposal to install 'No Parking' signs in the amount of 162.63, a copy of which is included in the Storm Water Detention Facilities Report. Director Vasina instructed Ms. Zozaya to send the proposal to the Maple Ridge Place Homeowner's Association for their consideration.

Finalizing her report, Ms. Zozaya presented a proposal to paint street numbers on curbs in the amount of \$60.00, a copy of which is included in the Storm Water Detention Facilities Report. Director Vasina instructed Ms. Zozaya to send the proposal to the Woodgate Civic Association for their consideration.

### **Security Report**

Next, Director Zahradnik reviewed the Security Report for the month of March 2025 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

The Board then reviewed the District's investment strategies and the strategies for each of the District's accounts, pursuant to the requirements of the Public Funds Investment Act. Mr. Konopka presented a Resolution Evidencing Review of Investment Policy and Investment Strategies (the "Resolution"), along with the List of Authorized Brokers included as Exhibit "A" to the Resolution. After review, upon a motion duly made and seconded, the Board voted unanimously to adopt the Resolution, a copy of which is attached.

Mr. Konopka then 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 project was currently under review by the City.

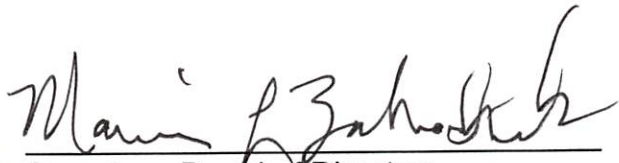
## New Business

Lastly, the Board considered a proposal from the Harris County Public Health Department for a Wastewater-Based Epidemiology Program (the "Program"), a copy of which is attached. After discussion, the Board agreed to not move forward with the Program.

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

(SEAL)



  
ASST. Secretary, Board of Directors

**Harris County Municipal Utility District No. 11  
Meeting of 2 April 2025  
Attachments**

1. Operator's Report;
2. Tax Assessor/Collector's Report;
3. Engineer's Report;
4. Storm Water Detention Facilities Report;
5. Security Report;
6. Resolution Evidencing Review of Investment Policy and Investment Strategies;  
and
7. Proposal from the Harris County Public Health Department.