

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

23 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 23rd 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:

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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 in person except Director Rose, thus constituting a quorum. Director Rose attended the meeting by videoconference. The Board noted that Director Rose could participate in the discussions and vote on matters before the Board at this meeting, pursuant to Section 551.127 of the Texas Government Code.

Also present were JoAnn Vasina, an interested party; David Quinn of Public Power Pool ("P3"); Mark Eyring of Mark C. Eyring, CPA, PLLC, the District's Auditor; John Hill of Brown & Brown Insurance Services, Inc. ("Brown & Brown"), the District's Insurance Agent; 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; Jared Daly, P.E. of A&S Engineers, Inc. ("A&S"), the District's Engineer; and Cole Konopka and Gabby Gomez of Coats Rose, P.C. ("Coats Rose"), the District's Attorney.

Director Vasina called the meeting to order.

Approval of Minutes

First, the Board considered approving the minutes of the meetings of 26 March 2025 and 2 April 2025. After review, upon a motion duly made and seconded, the Board voted unanimously to approve the minutes of the meetings of 26 March 2025 and 2 April 2025, as written.

Annual Financial Report

Mr. Eyring then presented a draft Annual Financial Report (the "Financial Report") for the District for the fiscal year ended 31 December 2024. He noted that the District's Auditor had issued a "clean opinion" on the financial statements, meaning that the District's Auditor believed they had been provided with all the materials necessary for preparing an accurate Financial Report for the District. After review, upon a motion duly made and seconded, the Board voted unanimously to: (1) approve the Financial Report for the District for the fiscal year ended 31 December 2024, subject to a 10-day review period; and (2) authorize filing of the final Financial Report with the Texas Commission on Environmental Quality and other agencies as required. Copies of the draft and final Financial Reports are filed in the permanent records of the District.

Procurement Proposal

Next, Mr. Quinn presented a Procurement Proposal for Electric Power Supply Beginning 1 January 2026 and Notice of Intent to Begin a Competitive Procurement Process as prepared by P3, a copy of which is attached. He stated that if the District would like to procure power supply contracts on its own rather than through P3, the District is required to withdraw from P3 on or before 8 May 2025. He added that if notice of such action is not submitted to P3 by 8 May 2025, the District would continue its P3 membership through the 2025 procurement cycle in accordance with P3's Bylaws. After review and discussion, the Board agreed to continue its P3 membership through the 2025 procurement cycle and no action was taken.

Renewal of District's Insurance Coverage

Mr. Hill next presented a proposal from Brown & Brown for renewal of the District's insurance coverage. After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the proposal from Brown & Brown for renewal of the District's insurance coverage, including the optional Cyber Liability coverage. A copy of the proposal from Brown & Brown is attached.

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 95.19% for the month of March 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.

Finalizing his report, Mr. Wright presented for the Board's review and approval a draft 2024 Consumer Confidence Report ("CCR"), which outlines the District's drinking water quality for the year 2024. A copy of the 2024 CCR is attached.

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) approve the 2024 CCR as presented.

Engineer's Report

Next, Mr. Daly reviewed the Engineer's Report and updated the Board on the status of the current projects in the District as detailed in the report. He noted that he had no action items for the Board's approval at this time. After review and 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.

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. In addition to the checks presented in the Bookkeeper's Report, Ms. Redden also requested approval of Check No. 6455 to Director Rose in the amount of \$229.10 and Check No. 6456 to the Woodgate Civic Association in the amount of \$748.04. 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, including the additional checks listed above.

Old Business

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

Attorney's Report

Then Mr. Konopka reported that he had no new updates regarding the status of the annexation of the 29.163-acre tract of land owned by Werner Enterprises, Inc.

Lastly, Mr. Konopka updated the Board on the status of the Cost Sharing Agreement between the District and Forest Hills Municipal Utility District for the Surface Water from the City of Houston Project and a discussion ensued regarding the terms of the Cost Sharing Agreement.

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



Secretary, Board of Directors

(SEAL)



**Harris County Municipal Utility District No. 11
Meeting of 23 April 2025
Attachments**

1. Procurement Proposal from P3;
2. Insurance Proposal from Brown & Brown;
3. Operator's Report;
4. Arsenic Analysis Report;
5. 2024 Consumer Confidence Report;
6. Engineer's Report; and
7. Bookkeeper's Report.