

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

22 May 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 22nd day of May 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 except Directors Rose and Burson, thus constituting a quorum.

Also present were JoAnn Vasina, an interested party; Claudia Redden and Christin Carner of Claudia Redden & Associates, L.L.C., the District's Bookkeeper; Troy Bordelon, P.E. and Jared Daly, P.E. of A&S Engineers, Inc. ("A&S"), the District's Engineer; Dennis Wright and Tyler Marley of Water District Management Company, Inc. ("WDM"), the District's Operator; 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

The Board first considered approving the minutes of the meetings of 24 April 2024 and 1 May 2024. After review, upon a motion duly made and seconded, the Board voted unanimously to approve the minutes of the meetings of 24 April 2024 and 1 May 2024, 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 90.36% for the month of April 2024. Mr. Wright also reviewed the Arsenic Analysis Report, a copy of which is attached.

Then Mr. Marley updated the Board on the status of the installation of smart meters in the District. He reported that 283 meters had been installed as of 21 May 2024.

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.

Next, Mr. Wright presented a draft 2023 Drinking Water Quality Report (the "Quality Report") as prepared by WDM, a copy of which is attached.

Finalizing his report, Mr. Wright reported that the annual fire hydrant inspection had been completed and there were no issues to report at this time.

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 Quality Report, subject to review by the District's Attorney.

Engineer's Report

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

Mr. Bordelon updated the Board on the condition of the District's water wells. He stated that A&S had commenced preliminary design on the Water Well No. 3 Project.

Mr. Bordelon then recalled that the Texas Commission on Environmental Quality (the "TCEQ") had responded to the District's request for an Alternative Capacity Request by granting the District a total production amount of 0.55 gallons per minute, per connection. He presented the approval letter from the TCEQ, a copy of which is included in the Engineer's Report. Mr. Bordelon then reported that A&S had commenced preliminary design on the Water Plant No. 1 Chloramine Conversion Project.

Next, Mr. Bordelon stated that A&S had commenced preliminary design on the Surface Water from the City of Houston Project.

Mr. Bordelon then updated the Board on the status of the outstanding sanitary sewer repairs for Woodgate Subdivision. He stated that all construction activities had been completed by Lopez Utilities Contractor, LLC ("Lopez") and that all punch list items had been addressed from the final completion inspection. Mr. Bordelon then reviewed and recommended approval of Pay Application No. 1 and Final from Lopez in the amount of \$39,420.00.

Mr. Bordelon then stated that he had no new updates regarding the proposed annexation of the approximately 28-acre tract of land owned by Werner Enterprises, Inc. ("Werner").

Finalizing his report, Mr. Bordelon updated the Board on the status of the District's Bond Application Report No. 11 (the "BAR"). He reported that A&S had submitted a draft of the BAR and attachments to the District's consultants for review.

After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to: (1) approve the Engineer's Report; and (2) approve Pay Application No. 1 and Final for the outstanding sanitary sewer repairs for Woodgate Subdivision in the amount of \$39,420.00, payable to Lopez.

Bookkeeper's Report

Next, Ms. Redden reviewed the Bookkeeper's Report and Investment Report, copies of which are attached. The Board then completed the review of the invoices to the District and the checks prepared in payment thereof. After review, upon a motion duly made and seconded, the Board voted unanimously to approve the Bookkeeper's Report and Investment Report, and authorize payment of the District's bills.

Attorney's Report

Mr. Konopka then reported that he had no new updates regarding the status of the Cost Sharing Agreement between the District and Forest Hills Municipal Utility District for the Surface Waterline Extension project.

Next, Mr. Konopka presented a Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds (the "Resolution"). He informed the Board that the Resolution was required to be adopted and submitted to the TCEQ along with the District's BAR. After review, upon a motion duly made and seconded, the Board voted unanimously to adopt the Resolution, a copy of which is attached.

Lastly, Mr. Konopka updated the Board on the status of the Utility Commitment, Annexation, Service, Development and Financing Agreement (the "DFA") between the District and Werner. A discussion ensued regarding possible revisions to the DFA. After discussion, the Board concurred to defer approval of the DFA until all Directors could be present at the meeting.

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

(SEAL)



4875-8466-4519.v1


Secretary, Board of Directors

**Harris County Municipal Utility District No. 11
Meeting of 22 May 2024
Attachments**

1. Operator's Report;
2. Arsenic Analysis Report;
3. Drinking Water Quality Report;
4. Engineer's Report;
5. Bookkeeper's Report; and
6. Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.