

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

28 May 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 28th day of May 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 Leroy Rose, a resident of the District; JoAnn Vasina, an interested party; Claudia Redden of Claudia Redden & Associates, L.L.C., the District's Bookkeeper; Dennis Wright 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 Gabby Gomez of Coats Rose, P.C. ("Coats Rose"), the District's Attorney. Attending the meeting by videoconference were Tyler Marley of WDM and Cole Konopka of Coats Rose.

Director Vasina called the meeting to order.

Approval of Minutes

First, the Board considered approving the minutes of the meetings of 23 April 2025 and 7 May 2025. Director Zahradnik requested that additional information be added to page two of the minutes of 7 May 2025. After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to: (1) approve the minutes of the meeting of 23 April 2025 as written; and (2) approve the minutes of the meeting of 7 May 2025 as amended.

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 93.36% for

the month of April 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.

Mr. Wright then updated the Board regarding the property located outside of the District's boundaries at 2701 Brownie Campbell Road that was using the District's sewer system without authorization. He reported that the property owner had completed construction of his own sewer system and that Harris County was scheduled to inspect the sewer system on 30 May 2025. Mr. Wright added that following a passing inspection, the property owner would then be able to disconnect from the District's sewer system.

Then Mr. Wright reported that a contractor for the Central Harris County Regional Water Authority was in the process of installing metering stations near the District. He added that the contractor was also planning to install a satellite office near the intersection of Morewood Drive and Veterans Memorial Drive on the District's property. Mr. Wright then stated that the contractor had also been using water from one of the District's meters without authorization, and he stated that WDM had disconnected the meter and provided the contractor with information on how to rent a meter from the District. A discussion then ensued.

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 terminate the water and sewer service to those accounts listed on the termination list.

Engineer's Report

Next, Mr. Daly reviewed the Engineer's Report, a copy of which is attached.

Mr. Daly updated the Board on the status of the annexation of the 29.163-acre tract of land owned by Werner Enterprises, Inc. ("Werner"). He stated that A&S was coordinating with Werner on the additional deposits needed for the remaining annexation costs.

Then Mr. Daly reported on the status of the Waterline Replacement Project as detailed in the Engineer's Report.

Mr. Daly next updated the Board on the status of the Water Well No. 3 Project. He discussed the sanitary control easements that are required from the property owners of the tracts located within 150 feet of the water well site. Mr. Konopka then stated that Coats Rose would draft letters to the property owners of those tracts requesting the sanitary control easements.

Next, Mr. Daly reported on the status of the Surface Water from the City of Houston (the "City") Project and on the proposed waterline easements required from the Maple Ridge Place Homeowner's Association.

The Board next discussed the pro rata share of the project costs included in the Cost Sharing Agreement between the District and Forest Hills Municipal Utility District ("Forest Hills MUD") for the Surface Water from the City Project, including the number of equivalent single-family home connections for each district. Mr. Daly stated that he would request the number of connections that Forest Hills MUD plans to submit to the City. The Board then requested that the District's Attorney notify Forest Hills MUD that the Board would like to revise the agreement to reflect a pro rata share of the project costs based on the connect count of each district instead of a 50/50 cost share.

Finalizing his report, Mr. Daly updated the Board on the status of the Water Plant No. 1 Chloramine Conversion Project as detailed in the Engineer's Report.

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

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. 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.

Old Business

The Board then discussed the renewal of the Interlocal Agreement for Law Enforcement Services (the "Interlocal Agreement") between the District and Harris County. After discussion, upon a motion duly made and seconded, the Board voted unanimously to authorize Coats Rose to notify the Harris County Sheriff's Office that the District would like to continue having two police officers assigned to the District for the upcoming renewal period for the Interlocal Agreement.

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

Attorney's Report

Lastly, Mr. Konopka stated that he had no additional updates regarding the status of the annexation of the Werner Tract.

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

(SEAL)



A handwritten signature in blue ink, consisting of stylized, flowing letters that appear to be "F S" followed by a surname.

Secretary, Board of Directors

**Harris County Municipal Utility District No. 11
Meeting of 28 May 2025
Attachments**

1. Operator's Report;
2. Arsenic Analysis Report;
3. Engineer's Report; and
4. Bookkeeper's Report.