

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

7 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 7th 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:

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; Robin Goin of Bob Leared Interests, the District's Tax Assessor/Collector; 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 Cole Konopka of Coats Rose.

Director Vasina called the meeting to order.

Operator's Report

First, Mr. Marley reviewed the Operator's Report and updated the Board on the status of the District's facilities.

Mr. Marley 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 sanitary sewer system without authorization. He reported that the property owner had received his permit to construct his own water and sewer system, but that the property owner had not begun construction yet. Mr. Marley then recalled that WDM had previously notified the property owner that he had until 28 March 2025 to disconnect from the District's sanitary sewer system. The Board then agreed to authorize the property owner to remain connected to the District's sanitary sewer system as long as

progress is being made by the property owner to construct his own water and sewer system.

After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the Operator's Report. A copy of the Operator's Report is attached.

Storm Water Detention Facilities

The Board then acknowledged receipt of the Storm Water Detention Facilities Report as prepared by Texas Groundworks Management, Inc., the District's stormwater management company, a copy of which is attached.

Tax Assessor/Collector's Report

Next, Ms. Goin reviewed the Tax Assessor/Collector's Report, a copy of which is attached. She reported that the District's 2024 tax levy was 94.8% collected as of 30 April 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

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

Mr. Daly reported that A&S had received the District's water well test reports and he recommended that the flow meter at Water Well No. 2 be recalibrated.

Then 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"), stating that A&S was coordinating with Werner's design engineers on the design of their lift station. Director Vasina then asked if the District had received the additional deposit from Werner and Mr. Konopka stated that the deposit had not been received yet. Mr. Konopka then added that he would follow up with Werner regarding the additional deposit.

Next, Mr. Daly provided an update on the status of the Waterline Replacement Project, stating that the design phase of the project was ongoing.

The Board then discussed the Surface Water from the City of Houston (the "City") Project. Mr. Daly stated that he would attend the next Maple Ridge Place Homeowner's Association meeting to discuss the proposed waterline easements that the District would need to acquire for this project.

After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to approve: (1) approve the Engineer's Report; and (2) authorize the District's Engineer to coordinate with a subcontractor to recalibrate the flow meter at Water Well No. 2.

Security Report

Next, Director Zahradnik reviewed the Security Report for the month of April 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.

Approve Statement, Bond, and Oath of Office of Elected Directors

Mr. Konopka then recalled that the District had cancelled the 3 May 2025 Directors Election and that the Board had adopted an Order Declaring Unopposed Candidates Elected to Office. He noted that Directors Vasina, Rose, and Zahradnik could commence their new terms of office now that the first date for canvassing the returns of the Directors Election had passed. The Board then considered approving the Oaths of Office and the Statements of Elected Officers as executed and submitted by Directors Vasina, Rose, and Zahradnik. After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the Oaths and Statements, copies of which are attached. Mr. Konopka then noted that the Public Employee Blanket Bond covering the five positions of Director of the District would remain in force and effect.

Reconstitute the Board of Directors

The Directors then considered the need to reconstitute the Board of Directors, pursuant to the requirements of Section 49.054(b) of the Texas Water Code. After discussion, upon a motion duly made and seconded, the Board voted unanimously to elect the Directors to the offices indicated:

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 to authorize Coats Rose to file the District Registration Form with the Texas Commission on Environmental Quality as required.

Attorney's Report

Lastly, the Board discussed the Cost Sharing Agreement between the District and Forest Hills Municipal Utility District for the Surface Water from the City Project.

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 May 2025
Attachments**

1. Operator's Report;
2. Storm Water Detention Facilities Report;
3. Tax Assessor/Collector's Report;
4. Engineer's Report;
5. Security Report;
6. Oaths of Office; and
7. Statements of Elected Officers.