

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

25 June 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 25th day of June 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 except Director Cruz, 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 and Tyler Marley of Water District Management Company, Inc. ("WDM"), the District's Operator; Troy Bordelon, 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 28 May 2025 and 4 June 2025. Director Vasina noted a correction on page two of the minutes of 28 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 28 May 2025 as revised; and (2) approve the minutes of the meeting of 4 June 2025 as written.

### **Operator's Report**

Next, Mr. Wright 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 was now disconnected from the District's sewer system.

Mr. Wright then 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 95.81% for the month of May 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.

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

Mr. Bordelon 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 the District's Engineer and Attorney had met with Werner to answer some additional questions regarding the annexation process.

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

Finalizing his report, Mr. Bordelon updated the Board on the status of the Water Well No. 3 Project, the Surface Water from the City of Houston Project, and 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.

## **Discuss Possible Sale of District-Owned Property**

The Board then discussed the possible sale of a tract of land owned by the District at 13138 Daywood Drive (the "Tract"). Mr. Konopka informed the Board that in order to sell the Tract, the Board is required to declare the Tract as surplus property, meaning that the Tract is not needed by the District for any purpose. After discussion, upon a motion duly made and seconded, the Board voted unanimously to declare the Tract as surplus property and authorize the District's Attorney to draft a Resolution Declaring Surplus Property for the Board's approval at a future meeting.

## **Attorney's Report**

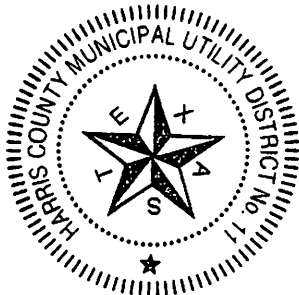
Next, Mr. Konopka updated the Board on the status of the Cost Sharing Agreement between the District and Forest Hills Municipal Utility District ("Forest Hills MUD") for the Surface Water from the City of Houston Project. He stated that he was working with the attorney for Forest Hills MUD to have the Cost Sharing Agreement finalized and executed by August 2025.

Lastly, Mr. Konopka reported that Coats Rose would file the Annual Financial Report for the District for the fiscal year ended 31 December 2024 and certain tax data with the State Information Depository and the nationally recognized information repositories to fulfill the District's continuing disclosure requirements under Securities and Exchange Commission Rule 15(c)2-12. He noted that the filing would be submitted through the Electronic Municipal Market Access website of the Municipal Securities Rule-Making Board by the 30 June 2025 deadline. A copy of the continuing disclosure filing confirmation is attached.

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 25 June 2025  
Attachments**

1. Operator's Report;
2. Arsenic Analysis Report;
3. Engineer's Report;
4. Bookkeeper's Report; and
5. Continuing Disclosure Filing Confirmation.