

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

26 June 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 26th day of June 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 in person except Director Burson, thus constituting a quorum. Director Burson attended the meeting by teleconference. Mr. Konopka noted that Director Burson could participate in the discussions but could not vote on matters before the Board at this meeting, pursuant to Section 551.127 of the Texas Government Code.

Also present in person were JoAnn Vasina, an interested party; Leroy Rose, a resident of the District; Christian Carner of Claudia Redden & Associates, L.L.C., the District's Bookkeeper; Troy Bordelon, 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 22 May 2024 and 5 June 2024. After review, upon a motion duly made and seconded, the Board voted unanimously to approve the minutes of the meetings of 22 May 2024 and 5 June 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 90.29% for

the month of May 2024. 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 next reported that a valve at Water Plant No. 1 and a valve at Lift Station No. 4 needed to be replaced. He noted that the estimated cost to replace the valve at Water Plant No. 1 was \$2,500.00 and the estimated cost to replace the valve at Lift Station No. 4 was \$973.00.

Then Mr. Wright reported that a security gate that was previously installed by the District had been removed by the Harris County Flood Control District (the "HCFCD") and a discussion ensued. The Board requested that Mr. Bordelon contact the HCFCD to request more information regarding removal of the gate.

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; (3) authorize WDM to replace the valve at Water Plant No. 1 in the amount of \$2,500.00; and (4) authorize WDM to replace the valve at Lift Station No. 4 in the amount of \$973.00.

Engineer's Report

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

Mr. Bordelon reported that preliminary design of the following three projects was ongoing: (1) the Water Well No. 3 Project; (2) the Water Plant No. 1 Chloramine Conversion Project; and (3) 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 reviewed and recommended approval of Pay Application No. 2 and Final from Lopez Utilities Contractor, LLC ("Lopez") in the amount of \$15,930.00. A copy of Pay Application No. 2 and Final is included in the Engineer's Report.

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 the BAR to the Texas Commission on Environmental Quality (the "TCEQ") and that the TCEQ had issued a letter stating the BAR was declared administratively complete on 21 June 2024. A copy of the letter from the TCEQ is included in the Engineer's Report.

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. 2 and Final for the outstanding sanitary sewer repairs for Woodgate Subdivision in the amount of \$15,930.00, payable to Lopez.

Bookkeeper's Report

Next, Ms. Carner 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.

Association of Water Board Directors Summer Conference

The Board then discussed matters regarding the Association of Water Board Directors summer conference.

Attorney's Report

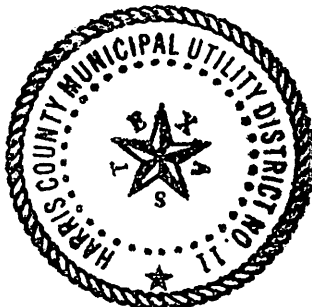
Mr. Konopka next updated the Board on the status of the Cost Sharing Agreement between the District and Forest Hills Municipal Utility District for the Surface Water from the City of Houston Project. A discussion ensued.

Next, Mr. Konopka updated the Board on the status of the Utility Commitment, Annexation, Service, Development and Financing Agreement between the District and Werner Enterprises, Inc. ("Werner"). He noted Werner had closed on the purchase of the approximately 28-acre tract of land on 16 May 2024.

Lastly, Mr. Konopka reported that Coats Rose had filed the Annual Financial Report for the District for the fiscal year ended 31 December 2023 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 was submitted through the Electronic Municipal Market Access website of the Municipal Securities Rule-Making Board. A copy of the continuing disclosure filing confirmation is attached.

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 26 June 2024
Attachments**

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