

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

**4 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 4th 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 in person except Director Rose, thus constituting a quorum. Director Rose attended the meeting by videoconference. The Board noted that Director Rose could participate in the discussions and vote on matters before the Board at this meeting, pursuant to Section 551.127 of the Texas Government Code

Also present were JoAnn Vasina, an interested party; Robin Goin of Bob Leared Interests, the District's Tax Assessor/Collector; 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 was Cole Konopka of Coats Rose.

Director Vasina called the meeting to order.

**Operator's Report**

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

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 recalled 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 then noted that Harris County had not

been able to inspect the sewer system yet, but that the inspection was expected to be completed by 6 June 2025.

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 95.2% collected as of 31 May 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 updated the Board on the status of the Surface Water from the City of Houston (the "City") Project. He reported that the City had sent the District an Application for Contract Treated Water and Groundwater Reduction Plan Agreement (the "Application") and requested that the District submit the Application to the City by 30 November 2025. He then stated that the District's Engineer and Attorney were in the process of completing the Application for submittal to the City.

Finalizing his report, 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") 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.

### **Security Report**

Then Director Zahradnik reviewed the Security Report for the month of May 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.

The Board also discussed the 'No Parking' signs to be installed in Maple Ridge Place and Director Burson stated that she would follow up with the Maple Ridge Place Homeowner's Association to request a status update on the installation of the signs.

### **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 Project. He stated that he submitted a request to the attorney for Forest Hills MUD to have an executed Cost Sharing Agreement by August 2025 in order to submit the Application to the City as discussed under the Engineer's Report.

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

Lastly, Mr. Konopka noted that Coats Rose would file a report containing certain financial data for the District along with the District's most recent Annual Financial Report 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 by the 30 June 2025 deadline.

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 4 June 2025  
Attachments**

1. Operator's Report;
2. Storm Water Detention Facilities Report;
3. Tax Assessor/Collector's Report;
4. Engineer's Report; and
5. Security Report.