

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

5 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 5th 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, thus constituting a quorum.

Also present were JoAnn Vasina, an interested party; Leroy Rose, a resident of the District; Tyler Marley of Water District Management Company, Inc. ("WDM"), the District's Operator; Robin Goin of Bob Leared Interests, the District's Tax Assessor/Collector; 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

Mr. Marley first reviewed the Operator's Report and updated the Board on the status of the District's facilities. Director Rose then reported that she had a \$13.00 charge on her most recent water bill for smart meters. She also noted that her neighbor had received the same charge on their water bill. Mr. Marley stated that he would investigate the charges. He then updated the Board on the status of certain delinquent accounts. 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.

Report on Storm Water Detention Facilities

Next, the Board reviewed the Storm Water Management Program Report (the "Management Report") prepared by Storm Water Solutions, LLC. A copy of the Management Report is attached.

Tax Assessor/Collector's Report

Ms. Goin then reviewed the Tax Assessor/Collector's Report, a copy of which is attached. She reported that the District's 2023 tax levy was 95.2% collected as of 31 May 2024. Ms. Goin then requested the Board's approval of 7 checks written on the District's tax account and two wire transfers. She also called the Board's attention to the list of Top Delinquent Taxpayers, a copy of which is included in the Tax Assessor/Collector's Report. After review, 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

Next, Mr. Bordelon reviewed the Engineer's Report, a copy of which is attached. He updated the Board on the status of the outstanding sanitary sewer repairs for Woodgate Subdivision, stating that Lopez Utilities Contractor, LLC was working on the close out documents for the project. He then reported that he had no new updates on the status of other District projects at this time.

Mr. Bordelon then updated the Board on the status of the District's Bond Application Report No. 11 (the "BAR"). He stated that the BAR would be finalized once he received the required attachments from Coats Rose.

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

Security Report

The Board next reviewed a letter to the Harris County Sheriff's Office ("HCSO") requesting a second deputy to patrol the District as prepared by Coats Rose. After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to authorize Coats Rose to submit the letter to the HCSO. A copy of the letter is attached.

Next, the Board reviewed the Security Report for the month of May 2024 as prepared by the HCSO and discussed security matters in the District. After discussion, the Board requested that WDM add a statement on the District's Blackboard webpage notifying residents of the increased crimes in the District. A copy of the Security Report is attached.

Attorney's Report

Mr. Konopka then reported that he had no new updates regarding the status of the Cost Sharing Agreement between the District and Forest Hills Municipal Utility District for the Surface Waterline Extension project.

Next, Mr. Konopka updated the Board on the status of the Utility Commitment, Annexation, Service, Development and Financing Agreement (the "DFA") between the District and Werner Enterprises, Inc. ("Werner"). He presented a revised draft of the DFA for the Board's review. After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the DFA, subject to finalization by Coats Rose. A copy of the final DFA is maintained in the permanent records of the District.

Mr. Konopka then reported that the District's Financial Advisor was in the process of preparing a report containing certain financial data for the District and that, once received, Coats Rose would file the report 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.

Lastly, Director Vasina reported that he had completed the Texas CLASS Public Funds Investment Act Training course on 15 May 2024. A copy of his Certificate of Attendance 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 5 June 2024
Attachments**

1. Operator's Report;
2. Storm Water Management Program Report;
3. Tax Assessor/Collector's Report;
4. Engineer's Report;
5. Letter to the Harris County Sheriff's Office;
6. Security Report; and
7. Certificate of Attendance.