

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

2 July 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 2nd day of July 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:

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| 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 Leroy Rose, a resident of the District; JoAnn Vasina, an interested party; Tyler Marley of Water District Management Company, Inc. ("WDM"), the District's Operator; 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. 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.

Engineer's Report

Next, the Board acknowledged receipt of the Engineer's Report as prepared by A&S Engineers, Inc., the District's Engineer, a copy of which is attached. Director Vasina then discussed ongoing construction projects near the District.

Attorney's Report

Then Mr. Konopka 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. He stated that he would present an updated Cost Sharing Agreement for the Board's review at the next meeting.

Mr. Konopka then reported on the status of the annexation of the 29.163-acre tract of land owned by Werner Enterprises, Inc. ("Werner"), stating that he was working with Claudia Redden & Associates, L.L.C., the District's Bookkeeper, to send an invoice to Werner for the additional annexation expenses.

Next, Mr. Konopka discussed the sale of the tract of land owned by the District at 13138 Daywood Drive (the "Tract"). He stated that Coats Rose would present a Resolution Declaring Surplus Property for the Board's approval at the next meeting, along with a proposal from an appraiser to determine the value of the Tract.

Security Report

Director Zahradnik then reviewed the Security Report for the month of June 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.

Lastly, Director Zahradnik requested that WDM add another notice on the District's Blackboard webpage to remind residents to lock their cars and take all other necessary precautions to prevent burglary of vehicles in the District.

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 2 July 2025
Attachments**

1. Operator's Report;
2. Storm Water Detention Facilities Report;
3. Engineer's Report; and
4. Security Report.