

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

3 July 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 3rd day of July 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; Dennis Wright and Tyler Marley 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

Mr. Wright first reviewed the Operator's Report and updated the Board on the status of the District's facilities. Mr. Marley then updated the Board on the status of the installation of smart meters in the District. He reported that 481 meters had been installed as of the date of this meeting.

Then Mr. Wright reviewed the list of back charges owed to the District as of June 2024, a copy of which is included in the Operator's Report. He noted that the District had still not received payment from Ansco & Associates ("Ansko") for an outstanding invoice in the amount of \$2,716.08 for damage caused to District property by Ansco. Mr. Wright then requested authorization to send the Ansco account to a collection agency.

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 send the Ansco account to a collection agency. A copy of the Operator's Report is attached.

Engineer's Report

Next, Mr. Daly 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 Project and presented an exhibit of the proposed transmission system layout for the Central Harris County Regional Water Authority, a copy of which is included in the Engineer's Report. A discussion then ensued.

Mr. Daly then reported that he had no new updates on the status of other District projects at this time.

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

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

Director Vasina then reviewed the Tax Assessor/Collector's Report as prepared by Bob Leared Interests, the District's Tax Assessor/Collector. He reported that the District's 2023 tax levy was 95.4% collected as of 30 June 2024. The Board then considered approving two checks written on the District's tax account and two wire transfers.

The Board also reviewed the Delinquent Tax Report as prepared by Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue"), the District's Delinquent Tax Attorney. Director Vasina stated that the Delinquent Tax Report contained a list of 52 delinquent tax accounts that were eligible to receive water termination letters for non-payment.

After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to: (1) approve the Tax Assessor/Collector's Report and authorize the disbursements from the District's Tax Account as listed therein; and (2) authorize Perdue to send water termination letters to the 52 delinquent tax accounts listed on the Delinquent Tax Report. Copies of the Tax Assessor-Collector's Report and Delinquent Tax Report are attached.

Security Report

Next, the Board reviewed the Security Report for the month of June 2024 as prepared by the Harris County Sheriff's Office and discussed security matters in the District. A copy of the Security Report is attached.

Attorney's Report

Mr. Konopka then 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.

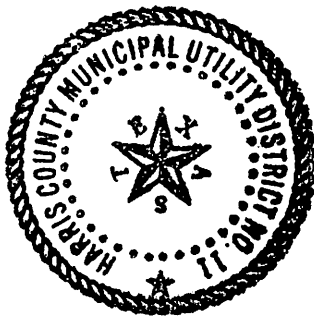
Then Mr. Konopka updated the Board on the status of the Utility Commitment, Annexation, Service, Development and Financing Agreement between the District and Werner Enterprises, Inc.

Next, Mr. Konopka presented a Resolution Adopting Rules for Electronic Submission of Bids (the "Resolution"). After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to adopt the Resolution as presented. A copy of the Resolution is attached.

Lastly, Mr. Konopka presented a letter notifying the District of an application for a Municipal Setting Designation submitted to the TCEQ by Mogas Industries, a copy of which is attached. He noted that the Board was not required to take any action on this matter.

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 3 July 2024
Attachments**

1. Operator's Report;
2. Engineer's Report;
3. Storm Water Management Program Report;
4. Tax Assessor/Collector's Report;
5. Delinquent Tax Report;
6. Security Report;
7. Resolution Adopting Rules for Electronic Submission of Bids; and
8. Letter Regarding Application for Municipal Setting Designation.