

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

6 August 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 6th day of August 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, thus constituting a quorum.

Also present were JoAnn Vasina, an interested party; Sergeant Isaac Lewis and Deputy Isaac Lopez of the Harris County Sheriff's Office; Jared Daly, 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 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 reported that a contractor had struck the District's waterline, causing a water leak that resulted in the loss of roughly 450,000 gallons of water. He added that the contractor had repaired the water leak and that WDM was working on sending the contractor a bill for the water loss. Mr. Wright then recommended installing valves on Veterans Memorial Drive and he stated that WDM was coordinating with the District's Engineer to provide a cost estimate for the Board's consideration at a future meeting.

Then Mr. Marley reported on the status of the smart meters in the District.

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.

Security Matters

Next, Sergeant Lewis introduced himself and Deputy Lopez to the Board and a discussion ensued regarding security matters in the District.

Director Zahradnik then reviewed the Security Report for the month of July 2025, a copy of which is attached.

Interlocal Agreement for Law Enforcement Services

The Board next considered approving an Interlocal Agreement for Law Enforcement Services between the District and Harris County (the "Interlocal Agreement") for the term 1 October 2025 through 30 September 2026. After review, upon a motion duly made and seconded, the Board voted unanimously to approve the Interlocal Agreement. A copy of the Interlocal Agreement is maintained in the permanent records of the District.

Storm Water Detention Facilities

Next, the Board 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

Mr. Daly then reviewed the Engineer's Report, a copy of which is attached.

Mr. Daly reported 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 of Houston (the "City") Project. He presented a separate handout containing information regarding the connection counts and percentage shares for each district, a copy of which is attached. A discussion then ensued. After discussion, the Board requested that Mr. Daly confirm if A&S will be performing any engineering services on behalf of Forest Hills MUD in connection with the design of the project.

The Board then asked about the proposed waterline easements that the District would need to acquire from the Maple Ridge Place Homeowner's Association for the Surface Water from the City Project and Mr. Daly stated that the easements were no longer required for the project.

Finalizing his report, Mr. Daly reported on the status of the Waterline Replacement Project 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.

Order Declaring Surplus Property

Next, the Board discussed the possible sale of a tract of land owned by the District at 13138 Daywood Drive (the "Tract"). Mr. Konopka reminded the Board that in order to sell the Tract, the Board is required to declare the Tract as surplus property, meaning that the Tract is not needed by the District for any purpose. The Board then considered adopting an Order Declaring Surplus Property (the "Order"). After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to adopt the Order, a copy of which is attached.

Attorney's Report


Then Mr. Konopka stated that he had no additional updates regarding the status of the Cost Sharing Agreement between the District and Forest Hills MUD for the Surface Water from the City Project.

Lastly, Mr. Konopka updated the Board on the status of the annexation of the 29.163-acre tract of land owned by Werner Enterprises, Inc. (the "Werner Tract"). He reported that the City had consented to the annexation of the Werner Tract and he presented the Ordinance Consenting to the Addition of 29.163 Acres of Land to the District as adopted by the City on 23 July 2025, a copy of which is attached. Mr. Konopka then noted that Coats Rose would present an Order Annexing Land and Redefining Boundaries of the District for the Board's approval at the next meeting.

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 6 August 2025
Attachments**

1. Operator's Report;
2. Security Report;
3. Storm Water Detention Facilities Report;
4. Engineer's Report;
5. Information Regarding Connection Counts and Percentage Shares;
6. Order Declaring Surplus Property; and
7. Ordinance Consenting to the Addition of 29.163 Acres of Land to the District.