

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

25 September 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 25th day of September 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 except Director Cruz, thus constituting a quorum.

Also present were JoAnn Vasina, an interested party; Leroy Rose, a resident of the District; David Quin of Public Power Pool ("P3"); Claudia Redden of Claudia Redden & Associates, L.L.C., the District's Bookkeeper; Troy Bordelon, P.E. and 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 Cole Konopka and Gabby Gomez of Coats Rose, P.C. ("Coats Rose"), the District's Attorney.

Director Vasina called the meeting to order.

Approval of Minutes

First, the Board considered approving the minutes of the meetings of 28 August 2024 and 4 September 2024. After review, upon a motion duly made and seconded, the Board voted unanimously to approve the minutes of the meetings of 28 August 2024 and 4 September 2024, as written.

Presentation from P3

Next, Mr. Quin gave a presentation to the Board of the District's electricity costs savings, forward budget, current energy markets, and P3's future procurement plans. A copy of the presentation packet is attached.

Operator's Report

Mr. Wright then reviewed the Operator's Report, a copy of which is attached. He noted that the total water accountability rate for the District's water wells was 92.04% for the month of August 2024. Mr. Wright also reviewed the Arsenic Analysis Report, a copy of which is attached.

Consideration was then given to the termination of water and sewer service to certain delinquent accounts. Mr. Wright advised the Board that the requisite notifications had been given to each customer and that each customer was advised of the date, time, and place of the Board meeting which they could attend to discuss termination of service. The Board noted that there were no customers present to protest the utility billings.

Then Mr. Marley updated the Board on the status of the installation of smart meters in the District, noting that there were 115 smart meters left to be installed.

Finalizing his report, Mr. Wright noted that WDM had finalized and submitted the District's initial Lead Service Line Inventory to the Texas Commission on Environmental Quality (the "TCEQ") prior to the 16 October 2024 deadline.

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 terminate the water and sewer service to those accounts listed on the termination list.

Engineer's Report

Next, Mr. Bordelon reviewed the Engineer's Report, a copy of which is attached.

Mr. Bordelon updated the Board on the status of annexation of the 28.3698-acre tract of land owned by Werner Enterprises, Inc. (the "Werner Tract"), noting that the District's boundary map had been updated and was ready for Board signature.

Mr. Bordelon then updated the Board on the status of the Generator Replacement Project. He reported that CenterPoint Energy was still determining its capacity for a natural gas line.

Finalizing his report, Mr. Bordelon reviewed the Project Status Table for the three priority projects 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.

Bookkeeper's Report

Ms. Redden next reviewed the Bookkeeper's Report and Investment Report, copies of which are attached. She reviewed the invoices to the District and the checks prepared in payment thereof. After review, upon a motion duly made and seconded, the

Board voted unanimously to approve the Bookkeeper's Report and Investment Report, and authorize payment of the District's bills.

Old Business

Next, Director Zahradnik updated the Board on security matters in the District. The Board then requested that Coats Rose coordinate the attendance of Sergeant David Angstadt, Deputy Isaac Lopez, and the second deputy assigned to the District at the 23 October 2024 Board of Directors meeting.

Meeting Schedule

Director Vasina then noted that the 27 November 2024, 25 December 2024, and 1 January 2025 Board of Directors meetings would need to be rescheduled due to the upcoming holidays. He requested that all Directors and consultants review their calendars prior to the next meeting.

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 of Houston Project. He noted that the draft Cost Sharing Agreement was distributed to the attorney for Forest Hills MUD.

Mr. Konopka then recalled that Coats Rose would begin preparing the necessary documentation for the next steps of the annexation of the Werner Tract.

Lastly, Mr. Konopka reviewed with the Board the TCEQ Advanced Review of Compliance History ("ARCH") Report for the District. He explained that the TCEQ rates the compliance history of all organizations under Title 30, Texas Administrative Code, Chapter 60, evaluates the compliance history of each site, and classifies each site as "High," "Satisfactory," "Unsatisfactory," or "Unclassified." Mr. Konopka then reported that the District had received a Compliance History Classification of "High". A copy of the ARCH Report 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 25 September 2024
Attachments**

1. Presentation packet from P3;
2. Operator's Report;
3. Arsenic Analysis Report;
4. Engineer's Report;
5. Bookkeeper's Report; and
6. ARCH Report.