

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

4 February 2026

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 4th day of February 2026, 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 Leroy Rose, a resident of the District; JoAnn Vasina, an interested party; Robin Goin of Bob Leared Interests, the District's Tax Assessor/Collector; Troy Bordelon, 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 Will Yale and David Green of Coats Rose, P.C., the District's Attorney.

Director Vasina called the meeting to order.

Operator's Report

Mr. Wright presented the Operator's Report, a copy of which is attached hereto as an exhibit to these minutes. He reviewed with the Board the condition of the District's facilities.

Adjustment to Bill for Water Service. The Board discussed the water service account for V&S Construction (called "V&S"), a contractor for the Central Harris County Regional Water Authority (the "CHCRWA"). Mr. Wright reported that on 2 February 2026 the District's Operator placed a notice regarding the termination of water service at the trailer office for V&S. The trailer office was gone on 3 February 2026, he continued, and WDM pulled the water meter from the site. A representative of V&S subsequently called WDM and explained that the water usage was for pressure testing a water line for a CHCRWA project, said Mr. Wright, who explained that V&S had been billed at the highest

tiered rate for commercial customers in view of the volume of water used, pursuant to the District's Rate Order. He stated that the V&S representative requested that the bill be adjusted to reflect a lower rate for water usage by a commercial customer, and to waive the sanitary sewer charge. Mr. Wright noted that the requested adjustment would decrease the water bill from approximately \$15,500.00 to \$2,518.95 (the "Adjustment"). He added that V&S expects to use more water in the coming months while performing the CHCRWA project.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to (1) approve the Adjustment as proposed by the District's Operator; and (2) authorize the District's Operator to charge V&S for future water usage at the lowest tiered rate for commercial customers and without the charge for sanitary sewer service.

Removal of Debris and Refuse. Mr. Wright reported that WDM had removed the debris and refuse from a certain tract of land owned by the District that is located north of Woodsdale Boulevard in between Veterans Memorial Drive and Woodsdale Court (the "Tract") and had placed a "No Dumping" sign in the Tract. After discussion, the Board directed the District's Operator to place additional "No Dumping" signs in the area.

After further discussion, upon a motion duly made and seconded, the Board voted unanimously to accept the Operator's Report.

Tax Assessor/Collector's Report

Ms. Goin presented the Tax Assessor/Collector's Report for the Board's consideration. She reported that the District's 2025 tax levy was 87.5% collected as of 31 January 2026. She asked for the Board's approval of eight checks written on the District's tax account, and two transfers by wire as follows: the transfer of \$476,996.85 in revenues from the District's tax for maintenance and operations to the General Fund and the transfer for \$830,000.00 to the Debt Service Fund. Ms. Goin then 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.

Request for Installment Payment of Delinquent Taxes. The Directors discussed the delinquent tax account for the property located at 2527 Lemonwood Lane (the "Property"). Ms. Goin noted that the delinquent taxes on the Property for the 2025 tax year total \$1,298.94 (the "2025 Taxes"). She submitted to and reviewed with the Board an electronic correspondence from the owner of the Property (the "Owner"), who requested assistance from the District on the payment of the 2025 Taxes. A copy of the electronic correspondence is attached hereto. Ms. Goin noted that the Owner stated that she had not received any tax-related correspondence from the District for two years. After discussion, upon a motion duly made and seconded, the Board voted unanimously to authorize Leared to offer the Owner a 12-month Installment Agreement for the payment of the 2025 Taxes.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to: (1) accept the Tax Assessor/Collector's Report; and (2) authorize the

disbursements from the District's Tax Account as listed therein. A copy of the Tax Assessor/Collector's Report is attached hereto as an exhibit to these minutes.

Engineer's Report

Next, Mr. Bordelon presented the Engineer's Report, a copy of which is attached hereto as an exhibit.

Water Line Replacement under drainage channel serving Section 3 of Woodgate Subdivision. Mr. Bordelon reported that A&S had confirmed that the ownership of the drainage channel being crossed by the District's water line is with Wood Brothers Homes, Inc. (called "WBH"). He stated that it would be necessary for WBH or the successor firm to execute an easement instrument in favor of the District in order for the District to proceed with the water line replacement project. He noted that A&S had prepared an exhibit for the easement instrument. If WBH or its successor is no longer in existence, he continued, the District would have to obtain the easement through condemnation.

After further discussion, upon a motion duly and seconded, the Board voted unanimously to accept the Engineer's Report.

Security Patrol Report

Director Zahradnik reviewed with the Board the Security Patrol Report for the month of January 2026 as prepared by the Harris County Sheriff's Office. A copy of the Security Patrol Report is attached hereto as an exhibit to these minutes. The Directors discussed security-related matters.

Attorney's Report

Mr. Yale stated that there were no additional items to be discussed under the Attorneys Report.

There being no further business to come before the Board, the meeting was adjourned.




Secretary, Board of Directors

Harris County Municipal Utility District No. 11
Meeting of 4 February 2026
Attachments

1. Operator's Report;
2. Tax Assessor/Collector's Report;
3. Electronic correspondence from property owner;
4. Engineer's Report; and
5. Security Patrol Report.