

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

25 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 25th 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 with the exception of Director Cruz, and with Director Burson attending by teleconference, thus constituting a quorum. The Board noted that Director Burson could participate in the discussions but could not vote on matters before the Board at this meeting, pursuant to Section 551.127 of the Texas Government Code.

Also present were Leroy Rose, a resident of the District; JoAnn Vasina, an interested party; 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 of Water District Management Company, Inc. ("WDM"), the District's Operator; and Cole Konopka and David Green of Coats Rose, P.C. ("Coats Rose"), the District's Attorney. Attending by teleconference was Tyler Marley of WDM.

Director Vasina called the meeting to order.

### **Approval of Minutes**

The Board first considered approval of the minutes of the meetings of 28 January 2026 and 4 February 2026. After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the minutes of the meetings of 28 January 2026 and 4 February 2026, as written.

### **Operator's Report**

Mr. Wright presented 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 94.3% for the

month of January 2026. He reported that the District's Wastewater Treatment Plant (the "Plant") treated an average flow of 254,000 gallons per day during the month, representing a flow equal to 51% of the design capacity for the Plant. The Board also viewed the Arsenic Report, a copy of which is attached.

Mr. Wright reported that the District's insurance carrier would pay \$5,263.30 on the claim filed by WDM for the repairs to the pump at lift station No. 3. He remarked that the District's Attorney was following up on the unpaid back charges from Ezee Fiber Texas, LLC in connection with damage caused to the District's water and sanitary sewer lines. Director Zahradnik then informed Mr. Wright that he had observed two open gates on the drainage channels in the District (the "Gates"). Mr. Wright remarked that the locks on the Gates were likely cut and removed by personnel with Harris County Flood Control District (the "HCFCD"). He stated that the District's Operator would place signs at the Gates requesting that persons seeking access to the drainage channels contact WDM.

Identity Theft Prevention Program. Mr. Wright called the Board's attention to a letter dated 5 February 2026 from the District's Operator stating that WDM had implemented procedures and controls that provide the security of accounts as required under the District's Identity Theft Program and under the Identity Theft Rules adopted by the Federal Trade Commission. The letter states that from January 2025 to January 2026 there were no "red flag" incidents detected that would be indicative of identity theft. A copy of the letter is attached hereto as an exhibit to these minutes.

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.

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**

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

Werner Enterprises Utility Extension. Mr. Duty reported that A&S is revising the plans for the Utility Extension in response to the comments from the reviewing agencies.

Water Line Replacement under drainage channel serving Section 3 of Woodgate Subdivision. Mr. Duty reported that A&S is working with the District's Attorney to obtain a water line easement on the drainage channel that will meet the requirements of the HCFCD. Director Vasina discussed with the Board the possibility of the District purchasing the drainage channel. Mr. Bordelon expressed concern that Harris County and the HCFCD could demand that the District assume responsibility for maintaining the drainage channel if it purchased the property.

Water Well No. 3. Mr. Duty reported that A&S is preparing the plans for agency review.

Water Plant No. 1 / Conversion to Chloramine Disinfection. Mr. Duty stated that the Texas Commission on Environmental Quality (the "TCEQ") requested a new submittal package for this project. A&S is preparing to submit the new package to the TCEQ, he told the Board.

Surface Water from City of Houston. Mr. Duty reported that A&S has received comments on the plans from the reviewing agencies and is ready to request authorization to advertise for bids on the project.

Sanitary Sewer Repairs along Fault Line. Mr. Daly reported that A&S had received a price quote in the amount of \$6,500.00 for a televised inspection of the sanitary sewer lines that cross the fault line.

Then, after review, upon a motion duly made and seconded, the Board voted unanimously to accept the Engineer's Report.

### **Bookkeeper's Report**

Ms. Redden then 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: (1) approve the Bookkeeper's Report and Investment Report; and (2) authorize payment of the District's bills.

### **Texas Water Development Board / Water Loss Audit**

Mr. Wright briefly discussed with the Board the requirement for retail water suppliers to submit a Water Loss Audit to the Texas Water Development Board (the "TWDB"). He stated that the District's Water Loss Audit for 2025 would be submitted to the TWDB by the deadline date of 1 May 2026.

### **Attorney's Report**

Mr. Konopka presented the Attorney's Report.

Cyber Security Awareness Training. Mr. Konopka reported that, to date, Directors Vasina, Cruz, and Zahradnik had completed the annual cyber security awareness that is required of certain local government officials by Section 2054.519 of the Texas Government Code. He added that the District's Attorney would retransmit the internet link for the training video to Directors Rose and Burson.

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 February 2026  
Attachments

1. Operator's Report;
2. Arsenic Report;
3. Letter from WDM regarding ID Theft Prevention Program;
4. Engineer's Report; and
5. Bookkeeper's Report.