

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

4 March 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 March 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:

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| 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 Rose, thus constituting a quorum.

Also present were JoAnn Vasina, an interested party; Robin Goin of Bob Leared Interests, Inc. ("BLI"), the District's Tax Assessor/Collector; Jared Daly, P.E. of A&S Engineers, Inc. ("A&S"), the District's Engineer; Tyler Marley of Water District Management Company, Inc. ("WDM"), the District's Operator; and David Green with Coats Rose, P.C. ("Coats Rose"), the District's Attorney. Attending the meeting by videoconference or teleconference were Dennis Wright of WDM and Cole Konopka of Coats Rose.

Director Vasina called the meeting to order.

Operator's Report

Mr. Marley 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. Mr. Wright reported that WDM had ordered signs for placement at the gates to the drainage channels in the District as discussed at the Board's meeting on 25 February 2026.

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 91.7% collected as of 28 February 2026. She asked for the Board's approval of five checks written on the District's tax account and two transfers by wire as follows: the transfer of \$32,201.72 in revenues from the District's tax for maintenance and operations to the General Fund and the transfer for \$70,000.00 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.

Identity Theft Prevention Program. Ms. Goin reviewed with the Board the annual report prepared by BLI in connection with its Identity Theft Prevention Program. A copy of the report is attached hereto as an exhibit to these minutes. Ms. Goin stated that no "red flags" had been raised during the past year and that all of the procedures were working smoothly for BLI.

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.

Discussion Concerning Tax Exemptions for 2026

Next, the Board considered the 2026 residence homestead exemptions for the District. Mr. Konopka recalled that for 2025, the Board granted a \$40,000.00 exemption for individuals who are disabled or sixty-five years of age or older (the "Over 65 Exemption") and no general residential homestead exemption. He stated that allowing the general residential homestead exemption was generally not recommended for a water district that does not have a significant portion of its assessed valuation from commercial property. Consideration was given to increasing the Over 65 Exemption to \$50,000.00. Mr. Konopka recommended that the Directors consult with Masterson Advisors LLC ("Masterson"), the District's Financial Advisor, prior to increasing the Over 65 Exemption. The Directors then deferred further discussion of the 2026 residence homestead exemptions to the Board's meeting on 25 March 2026. Mr. Konopka stated that he would contact Anthea Moran of Masterson to request an analysis regarding possible changes to the Over 65 Exemption.

Agreement for Delinquent Tax Collection Services

Mr. Konopka then explained that the Board could impose a statutory charge (the "Collection Charge") of 20% on all 2025 taxes, penalties, and interest delinquent on 1 July 2026 for real property (and on 1 April 2026 for personal property), said Collection Charge to be used to finance the costs of collection of the delinquent taxes. In order to do so, he continued, the Board must first confirm its agreement (the "Agreement") for delinquent tax attorney services with Perdue, Brandon Fielder, Collins & Mott, L.L.P. He explained further that under the Agreement, the amount paid by the District to the District's

Delinquent Tax Attorney for the collection of delinquent 2025 taxes would be equal to the additional Collection Charge as approved by the Board on all 2025 taxes, penalties, and interest delinquent on the applicable dates, up to the statutory maximum of 20%, pursuant to Sections 33.07, 33.08, and 33.11 of the Texas Tax Code. After discussion, upon a motion duly made and seconded, the Board voted unanimously to confirm its Agreement with the District's Delinquent Tax Attorney.

Collection Charge on all Delinquent 2025 Taxes, Penalties, and Interest

Consideration was then given to imposing the Collection Charge as described above. After discussion, upon a motion duly made and seconded, the Board voted unanimously to impose a 20% Collection Charge on all 2025 taxes, penalties, and interest that are due and remain delinquent as of the applicable dates, pursuant to Sections 33.07, 33.08, and 33.11 of the Texas Tax Code. A copy of the CERTIFICATE OF BOARD ACTION related to this matter is attached hereto as an exhibit to these minutes.

Engineer's Report

Next, Mr. Daly 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. In response to a question from the Board, Mr. Daly stated that the District would be responsible for maintenance of the sanitary sewer force main to serve the development by Werner Enterprises.

Sanitary Sewer Repairs along Fault Line (the "Fault Line Repairs"). Mr. Daly reported that A&S is preparing a map of the proposed Fault Line Repairs.

Flood Map for Harris County / Federal Emergency Management Agenda ("FEMA"). Mr. Daly mentioned to the Board that FEMA has released a draft of an updated Flood Map for Harris County. A discussion ensued regarding the draft Flood Map.

Water Well No. 3 Project. Mr. Daly reported that he and Mr. Konopka have held discussions with Michael Gainer, the attorney for the Maple Ridge Place Community Association, regarding the District's proposed Water Well No. 3. The discussions, he explained, included (1) the District's water line easement along T.C. Jester Boulevard; and (2) the proposed conveyance of Reserve H of Maple Ridge Place Subdivision, Section 2, to the District. A discussion ensued regarding Reserve H. The Directors expressed their desire for Reserve H to be kept accessible for pedestrians but with a fence and gate in place to prevent access to the property by all-terrain vehicles.

Water Line Replacement under drainage channel serving Section 3 of Woodgate Subdivision. Mr. Duty reported that A&S is continuing to work with the District's Attorney to obtain a water line easement on the drainage channel that will meet the requirements of the Harris County Flood Control District.

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.

Attorney's Report

Mr. Konopka stated that there were no additional matters to be discussed under the Attorney's 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 March 2026
Attachments

1. Operator's Report;
2. Tax Assessor/Collector's Report;
3. Letter from Bob Leared Interests, Inc. / Identity Theft Prevention Program;
4. Certificate of Board Action / 20% charge on delinquent taxes;
5. Engineer's Report; and
6. Security Patrol Report.