

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

25 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 25th 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:

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; Claudia Redden of Claudia Redden & Associates, L.L.C., the District's Bookkeeper; Jared Welsh of Masterson Advisors LLC ("Masterson"), the District's Financial Advisor; 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; Cole Konopka and David Green of Coats Rose, P.C., the District's Attorney; and Herbert Steptoe, a resident of the District and representing the Woodgate Civic Association. Attending via teleconference was Robin Goin on Bob Leared Interests, Inc., the District's Tax Assessor/Collector.

Director Vasina called the meeting to order.

Hear From the Public

The President recognized Mr. Steptoe, who addressed the Board regarding several matters of concern. In response to Mr. Steptoe's comments: (1) Mr. Wright stated that the District's Operator would look into replacing the District's signs that have been defaced with graffiti; (2) Director Zahradnik remarked that the contract officers of the Harris County Sheriff's Office who are patrolling the District have done a good job of tagging the nuisance disabled vehicles parked on roadways in the District; and (3) Director Zahradnik and Mr. Wright explained that the District's customers receive notifications by text message or email from the District's Operator unless they opt out of the Blackboard Connect program.

Approval of Minutes

The Board next considered approval of the minutes of the meetings of 25 February 2026 and 4 March 2026. After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the minutes of the meetings of 4 February 2026 and 4 March 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 93.9% for the month of February 2026. He reported that the District's Wastewater Treatment Plant (the "Plant") treated an average flow of 240,000 gallons per day during the month, representing a flow equal to 48% of the design capacity for the Plant. Mr. Wright also presented the Arsenic 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.

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

Werner Enterprises Utility Extension. Mr. Bordelon reported that A&S is revising the plans for the Utility Extension in response to the comments from Werner Enterprises. He added that the plans will be submitted for agency review after the comments from Werner Enterprises have been addressed.

Water Line Replacement under drainage channel serving Section 3 of Woodgate Subdivision. Mr. Bordelon 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.

Water Well No. 3 Project. Mr. Bordelon reported that the District's Engineer is awaiting the receipt of documentation for the ownership of the proposed Water Well No. 3 site. Mr. Konopka summarized the most recent electronic correspondence received from Michael Gainer, the attorney for the Maple Ridge Place Community Association (the "MRPCA"), in connection with the District's proposed Water Well No. 3. He noted that the directors of the MRPCA desired to know whether the District would: (1) pay the cost for the appraisal of Reserve H of Maple Ridge Place Subdivision, Section 2 (the "Appraisal");

(2) increase the number of contract officers assigned to the District under the Security Service Contract with Harris County; and (3) pay the invoices for electric service for the streetlights in Maple Ridge Place Subdivision (the "Streetlight Invoices"). After discussion, the Directors stated that the District would pay the cost for the Appraisal but would not request an additional contract officer under the Security Service Contract, nor would the District pay the Streetlight Invoices. Mr. Konopka stated that the District's Attorney would proceed with ordering the Appraisal. He added that he would investigate the potential legal liability for the District with respect to pedestrian incidents or accidents that might occur in Reserve H.

Water Plant No. 1 Chloramine Conversion. Mr. Bordelon reported that A&S had transmitted the new submittal package to the Texas Commission on Environmental Quality for review and was preparing the advertisement for bids.

Sanitary Sewer Fault Line Evaluation. Mr. Bordelon reviewed with the Board a revised price quote in the amount of \$14,060.00 from Hydro Clear Services ("HCS") to perform a televised inspection of the sanitary sewer lines that cross the fault line in the District (the "Inspection"). A copy of the price quote is attached hereto as an exhibit to these minutes.

Then, after review, upon a motion duly made and seconded, the Board voted unanimously to (1) accept the Engineer's Report; and (2) accept the price quote from HCS and authorize the District's Engineer to proceed with the Inspection.

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.

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. A discussion ensued regarding a potential adjustment to the Over 65 Exemption. Mr. Welsh submitted to and reviewed with the Board the Over 65 or Disabled Exemption Analysis and the 2026 Homestead Exemption Analysis as prepared by Masterson (collectively, the "Analyses"). Copies of the Analyses are attached hereto as exhibits to these minutes.

After considerable discussion, upon a motion duly made and seconded, the Board voted unanimously to grant the following exemptions for 2026 and to adopt a RESOLUTION CONCERNING EXEMPTION OF RESIDENCE HOMESTEADS FROM TAXATION: (1) \$40,000.00 exemption for individuals who are disabled or sixty-five years

of age or older; and (2) no general residential homestead exemption. A copy of the Resolution is attached hereto and shall be considered to be part of these minutes.

Attorney's Report

Mr. Konopka presented the Attorney's Report.

Texas Comptroller / Special Purpose District Report. Mr. Konopka reported that on 13 March 2026 the District's Attorney had filed the Special Purpose District Report (the "SPD Report") with the Texas Comptroller's Office pursuant to Senate Bill 625 as approved by the 85th Texas Legislature (Regular Session – 2017). He reviewed with the Board the SPD Report Confirmation and Summary, copies of which are attached hereto as exhibits to these minutes.

Cybersecurity Training Program. Mr. Konopka circulated a certification sheet for execution by the Directors who have completed the annual cybersecurity training. A copy of the certification sheet is attached hereto as an exhibit.

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

SEAL



Marvin J. Zebrednik

Secretary, Board of Directors

Harris County Municipal Utility District No. 11
Meeting of 25 March 2026
Attachments

1. Operator's Report;
2. Arsenic Report;
3. Engineer's Report;
4. Price Quote for Inspection of Sanitary Sewer Lines;
5. Bookkeeper's Report;
6. Investment Report;
7. Analyses of Over-65 Disabled Exemption and General Homestead Exemption;
8. Resolution Concerning Exemption of Residence Homesteads From Taxation
9. Special Purpose District Database Report; and
10. Cyber Security Training Sheet.