

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

1 April 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 1st day of April 2026, at the offices of Coats Rose, P.C., 9 Greenway Plaza, Suite 1000, Houston, Texas, 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 Rose, thus constituting a quorum.

Also present were JoAnn Vasina, an interested party; 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., the District's Operator; and David Green of Coats Rose, P.C. ("Coats Rose"), the District's Attorney. Attending the meeting by videoconference was Cole Konopka of Coats Rose.

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.

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

### **Engineer's Report**

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

Surface Water from City of Houston (the "City"). Mr. Daly reported that the cost to install the meter assembly on the City's surface water transmission line would be borne

by the City as part of its project, as would be the cost for acquiring the necessary easements. Attached hereto as an exhibit is a string of electronic correspondence between Mr. Daly and Aaron Orozco of BGE, Inc., in which Mr. Orozco confirmed that the acquisition of the easements and the installation of the meter assembly are included in the City's Contract S-000900-0305-3.

He stated that the plan set for the District's connection with the surface water transmission line has been submitted for agency review.

Water Line Replacement under drainage channel serving Section 3 of Woodgate Subdivision. Mr. Daly reported that A&S is continuing to work with the District's Attorney to contact Wood Brothers Homes, Inc. and request a water line easement for the drainage channel.

Water Well No. 3 Project. Mr. Daly reported that A&S was moving forward to obtain an appraisal of Reserve H of Maple Ridge Place Subdivision, Section 2.

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 March 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. A discussion ensued regarding recent burglaries of vehicles in the District. Director Zahradnik requested that a statement asking the District's residents to remove valuables from their parked vehicles and to lock their vehicles be transmitted through the Blackboard Connect system.

### **Attorney's Report**

Mr. Konopka presented the Attorney's Report.

Tax Assessor/Collector's Report. Mr. Konopka informed the Directors that from this time forth Robin Goin of Bob Leared Interests, Inc., the District's Tax Assessor/Collector, would present the monthly Tax Assessor/Collector's Report at the meetings of the Board held on the fourth Wednesday of every month.

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 1 April 2026  
Attachments

1. Operator's Report;
2. Engineer's Report;
3. Electronic correspondence from BGE, Inc.; and
4. Security Patrol Report.