

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

22 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 22nd day of April 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 Rose, 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 Claudia Redden of Claudia Redden & Associates, L.L.C., the District's Bookkeeper; Mark Eyring of Mark C. Eyring, CPA, PLLC, the District's Auditor; Robin Goin of Bob Leared Interests ("Leared"), the District's Tax Assessor/Collector; Troy Bordelon, P.E., and 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. ("WDM"), the District's Operator; Corrie Aday of Brown & Brown Insurance Services, Inc. ("Brown & Brown"), the District's Insurance Agent; Gerardo Cavazos Salazar representing GCS Industrial Supply; David Green of Coats Rose, P.C. ("Coats Rose"), the District's Attorney; and JoAnn Vasina, an interested party. Attending via videoconference or teleconference was Cole Konopka of Coats Rose.

Director Vasina called the meeting to order.

Hear From the Public

The President recognized Mr. Salazar, who gave a brief presentation on the products and services available through GCS Industrial Supply. Attached hereto is an information sheet from GCS Industrial Supply.

Annual Audit Report for Fiscal Year Ended 31 December 2025

Next, the President recognized Mr. Eyring, who submitted to and reviewed with the Board the draft Annual Audit Report for the District (the "Report") for the fiscal year ended 31 December 2025 (the "Fiscal Year"). He reviewed with the Board (1) the District's combined fund balances as of the end of the Fiscal Year; (2) the District's total net assets; (3) the District's capital assets; (4) the Notes to Financial Statements; and (5) the Statement of Net Position and Governmental Funds Balance Sheet. Mr. Eyring then reviewed with the Board the draft Management Letter prepared in connection with the Report. Mr. Eyring told the Board that he had issued an unqualified opinion on the Report, meaning that all of the materials required for review of the financial condition of the District had been provided.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to: (1) approve the draft of the Annual Audit Report for the District for the fiscal year ended 31 December 2025, pursuant to review by the District's consultants; (2) authorize Mr. Eyring to finalize the Annual Audit Report; (3) authorize Director Vasina to execute the letter of representations to Mark C. Eyring, CPA, PLLC; and (4) authorize the District's Attorney to file the finalized Annual Audit Report with the Texas Commission on Environmental Quality and other governmental agencies as required. A copy of the draft Annual Audit Report is filed in the permanent records of the District. A copy of the letter of representations is attached hereto as an exhibit to these minutes.

Approval of Minutes

The Board next considered approval of the minutes of the meetings of 25 March 2026 and 1 April 2026. Director Vasina requested a revision to page 2 of the minutes of 1 April 2026. After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the minutes of the meeting of 25 March 2026 as presented the minutes of 1 April 2026 as amended.

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 93.8% for the month of March 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.

Water Rate Adjustment / City of Houston (the "City"). The Board discussed matters relating to the water rates charged by the City pursuant to the Water Supply and Groundwater Reduction Plan Wholesale Agreement (the "GRP Agreement") between the District and the City. Mr. Wright stated that effective 1 April 2026: (1) the base contract rate charged by the City for the purchase of treated water increased to \$4.73 per 1,000 gallons; and (2) the multiplier for the base contract rate would be 58.77%. Accordingly, he continued, the groundwater pumpage fee (the "Pumpage Fee") that the District pays

to the City under the GRP Agreement would be \$2.78 per 1,000 gallons. Attached hereto as an exhibit is a letter dated 24 March 2028 from the City's Public Works Department regarding the annual increase in the water rates.

Sanitary Sewer Fault Line Evaluation. Mr. Wright reported that Hydro Clear Services had completed the televised inspection of the sanitary sewer lines that cross the fault line in the District (the "Inspection"). He stated that the results from the Inspection had been forwarded to the District's Engineer.

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

Werner Enterprises Utility Extension. Mr. Daly reported that A&S had submitted the plans for the Utility Extension 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. A discussion ensued regarding the current ownership of the drainage channel. In response to a question from Mr. Konopka, Ms. Goin stated that Leared could provide the address of the owner of record of the drainage channel if provided with a legal description of the property.

Water Well No. 3 Project. Mr. Daly reported that A&S is awaiting receipt of the appraisal report and ownership documentation on Reserve H of Maple Ridge Place Subdivision, Section 2.

Sanitary Sewer Fault Line Evaluation. Mr. Daly reported that A&S is awaiting receipt of the videos from the televised inspection of the sanitary sewer lines.

Request for Information / Harris County Drainage Master Plan. Mr. Daly reported that the District's Engineer had received a request from Harris County (the "County") for information on the District's stormwater drainage system for use in connection with the formulation of the County's Drainage Master Plan. Mr. Konopka remarked that the District's Attorney offered no objection to A&S providing the requested information to the

County. After discussion, upon a motion duly made and seconded, the Board voted unanimously to authorize the District's Engineer to respond to the request for information.

Houston-Galveston Subsidence District ("HGSD") / Proposed Flood Hazard Zones. Mr. Daly demonstrated for the Board the online interactive map provided by the HGSD at www.maapnext.org that allows users to view the proposed flood hazard zones throughout the County.

Ownership of Property in the District. A discussion ensued regarding the ownership of certain properties and easements in the District. In response to a question from Director Zahradnik, Mr. Bordelon stated that A&S could prepare a map of the District that identifies the properties and easements that are owned by the District (the "Ownership Map"). Mr. Bordelon stated that he would prepare a cost estimate for preparation of the Ownership Map for consideration at a future meeting of the Board.

Proposed annexation of 10.3739-acre tract of land located at 2301 Frick Road (the "Urban Tract" / Urban Logistics Realty ("Urban"). Mr. Konopka reported that Urban is going to pursue annexation of the Urban Tract by Forest Hills Municipal Utility District rather than by the District. He added that Urban has requested a refund of the balance of its developer deposit in connection with the proposed annexation of the Urban Tract. Attached hereto as an exhibit is a copy of an electronic correspondence dated 13 April 2026 from Ross Owen of Urban to the District's Attorney regarding the Urban Tract.

Then, after review, upon a motion duly made and seconded, the Board voted unanimously to accept the Engineer'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 93.6% collected as of 31 March 2026. She asked for the Board's approval of three checks written on the District's tax account, and two transfer by wire as follow: the transfer of \$14,204.09 in revenues from the District's tax for maintenance and operations to the General Fund and the transfer for \$25,000.00 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.

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.

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. A discussion ensued regarding an invoice from the Harris County Sheriff's Office in the amount of \$420.00 for a False Alarm Fee (Unpermitted) in

connection with the District's Water Plant No. 1. Mr. Wright explained that the District does not have currently an Alarm Permit for Water Plant No. 1. After discussion, the Board directed the District's Operator to obtain an Alarm Permit for Water Plant No. 1.

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.

Review of District's Investment Policy

Next, the Board reviewed the District's investment strategies, pursuant to the requirements of the Public Funds Investment Act. The Board reviewed the strategies for each of the District's accounts. The Board also reviewed the List of Authorized Brokers included as Exhibit "A" to the RESOLUTION EVIDENCING REVIEW OF INVESTMENT POLICY AND INVESTMENT STRATEGIES. After discussion, upon a motion duly made and seconded, the Board voted unanimously to adopt the Resolution, a copy of which is attached hereto as an exhibit to these minutes.

Renewal of District's Insurance Coverage

Ms. Aday reviewed with the Board the proposal from Brown & Brown for renewal of the District's insurance coverage for the policy term of 1 May 2026 to 1 May 2027. After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the proposal from Brown & Brown for renewal of the District's insurance coverage, including the optional Cyber Liability coverage. A copy of the proposal from Brown & Brown as accepted by the Board is attached hereto. Also attached is a copy of the Broker Services Agreement between the District and Brown & Brown.

Harris County Sheriff's Office / Contract Deputy Program

Mr. Green distributed to the Board copies of a flyer regarding a meeting to be hosted by the Harris County Sheriff's Office on 28 April 2026 to discuss possible improvements to the Contract Deputy Program. A copy of the flyer is attached hereto. Director Zahradnik expressed his intent to attend the meeting.

Attorney's Report

Mr. Konopka presented the Attorney's Report.

Resolution Providing for Public Information Act Policy. Mr. Konopka presented for the Board's approval a RESOLUTION PROVIDING FOR PUBLIC INFORMATION ACT POLICY. He explained that Section 552.275 of the Texas Government Code authorizes water districts to establish reasonable monthly and yearly limits on the amount of time that the personnel of a water district is required to spend producing public information for inspection or duplication by a requestor without recovering its cost attributable to the personnel time. Under the Resolution, he explained, all requests for public information submitted by any individual, firm or entity during any twelve-month period during the District's fiscal year shall be limited, as to the time required to respond, to 36 hours total

for any given fiscal year. Mr. Konopka noted that the Resolution designates Coats Rose as the Public Information Officer for the District. After discussion, upon a motion duly made and seconded, the Board voted unanimously to adopt the Resolution, a copy of which is attached hereto and shall be considered to be part of these minutes.

Third Amended and Restated Emergency Water Supply Agreement (the "Amended Agreement") / Harris County Municipal Utility District No. 33 ("HC MUD 33"). Mr. Konopka reported that he had recently received an updated draft of the Amended Agreement from the attorney for HC MUD 33.

Public Funds Investment Act Training

Director Vasina presented the District's Attorney with his Certificate of Attendance for the Public Funds Investment Act Training that was conducted on 13 and 14 April 2026 by the North Central Texas Council of Governments. A copy of the Certificate of Attendance is attached hereto as an exhibit.

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



Secretary, Board of Directors

SEAL



Harris County Municipal Utility District No. 11
Meeting of 22 April 2026
Attachments

1. Information Sheet / GCS Industrial Supply;
2. Letter of Representations;
3. Operator's Report;
4. Letter from City of Houston;
5. Engineer's Report;
6. Email from Urban Logistics Realty;
7. Tax Assessor/Collector's Report;
8. Bookkeeper's Report;
9. Resolution Evidencing Review of Investment Policy;
10. Insurance Proposal / Brown & Brown Insurance Services, Inc.;
11. Broker Services Agreement / Brown & Brown Insurance Services, Inc.;
12. Flyer / Building a Better Contract Deputy Program;
13. Resolution Providing for Public Information Act Policy; and
14. Certificate of Attendance / Public Funds Investment Act Training / Kenneth Vasina.