

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

6 May 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 6th day of May 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 Burson, thus constituting a quorum.

Also present were Leroy Rose, a resident of the District; JoAnn Vasina, an interested party; Robin Goin of Bob Leared Interests, the District's Tax Assessor/Collector; 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; and David Green of Coats Rose, P.C. ("Coats Rose"), the District's Attorney. Attending the meeting by teleconference 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. Mr. Wright mentioned that the recent water well performance test on Water Well No. 2 revealed no issues. Director Rose discussed with Mr. Wright a potential water line leak located near 13123 Woodington Drive in the District. Mr. Wright stated that WDM will investigate this matter. Director Rose also noted that in late April the drinking water at her residence was discolored.

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

Surface Water from City of Houston. Mr. Duty reported that the plans for the water line to provide the District with surface water from the City of Houston (the "Surface Water Line") have received agency approval from the City of Houston and Harris County Flood Control District (the "HCFCD") and accordingly will be submitted to Harris County for review. He requested authorization from the Board to advertise for bids on the Surface Water Line project, pending approval of the project plans by Harris County.

Werner Enterprises Utility Extension. Mr. Daly reported that the plans for the Utility Extension are undergoing agency review. He noted that Werner Enterprises is finalizing the design layout and plans to commence construction in early 2027.

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

Water Line Replacement under drainage channel serving Section 3 of Woodgate Subdivision (the "Channel"). Mr. Daly discussed with the Board the status of the ownership of the Channel. Mr. Daly stated that, according to Title Houston Direct, the owner of record for the Channel is Wood Bros. Homes, Inc., with a drainage easement granted to the HCFCD. Ms. Goin remarked that the records of Harris County Appraisal District show the HCFCD to be the owner of the Channel.

Mr. Daly then discussed with the Board the proposed research to be undertaken by A&S to confirm the ownership of certain tracts by the District and the status of certain easements granted to the District (the "Confirmation Report"). He remarked that the cost to prepare the Confirmation Report was not expected to exceed \$7,500.00.

After further discussion, upon a motion duly and seconded, the Board voted unanimously to (1) accept the Engineer's Report; and (2) authorize the District's Engineer to prepare the Confirmation Report.

Security Patrol Report

Director Zahradnik reviewed with the Board the Security Patrol Report for the month of April 2026 as prepared by the Harris County Sheriff's Office (the "HCSO"). A copy of the Security Patrol Report is attached hereto as an exhibit to these minutes. Director Zahradnik noted that he and Director Burson attended the meeting hosted by the HCSO on 28 April 2025 to discuss possible improvements to the Contract Deputy Program. The Board then discussed matters relating to the Security Service Contract between the District and Harris County. Director Zahradnik reported that the cost for the Security Service Contract would increase to \$94,700.00 per Deputy for the contract term that commences on 1 October 2026. He recommended that the District's Engineer prepare an updated boundary map of the District to be attached as an exhibit to the

upcoming Security Service Contract. The Directors then discussed security-related matters relating to the District.

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 94.9% collected as of 30 April 2026. She asked for the Board's approval of five checks written on the District's tax account, said checks including the transfer of \$11,657.84 in revenues from the District's tax for maintenance and operations to the General Fund and the transfer for \$30,000.00 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.

Attorney's Report

Mr. Konopka stated that there were no additional items 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

SEAL



Harris County Municipal Utility District No. 11
Meeting of 6 May 2026
Attachments

1. Operator's Report;
2. Engineer's Report;
3. Security Patrol Report; and
4. Tax Assessor/Collector's Report.