

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

3 June 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 3rd day of June 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; Troy Bordelon, P.E., and Jared Daly, P.E. of A&S Engineers, Inc. ("A&S"), the District's Engineer; Dennis Wright 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 or videoconference were Tyler Marley of WDM and 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.

Fire Hydrant Maintenance. Mr. Wright reported that maintenance of the fire hydrants in the District was complete.

2025 Water Audit Report. Mr. Wright reported that WDM had completed the 2025 Water Audit Report, a copy of which is attached hereto.

Emergency Preparedness Plan (the "ERP"). Mr. Wright reported that the ERP had been updated and that WDM was ready for hurricane season.

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. Mr. Daly reported that A&S is ready to advertise for bids for the construction of the surface water line to provide the District with surface water from the City of Houston (the "Surface Water Line"). He added that the District's Engineer had reviewed the proposed Water Supply Supplement to City of Houston Water Supply and Groundwater Reduction Plan Wholesale Agreement that was presented at the Board's meeting on 27 April 2026. Mr. Konopka explained that the Water Supply Supplement specifies the points of delivery for the surface water to the District, as defined in Exhibit "B". He noted that the minimum monthly quantity of water that the District must pay for each month, whether taken or not, would be equal to the quantity of water that the District must take to comply with the groundwater reduction regulations of the Harris-Galveston Subsidence District. As of the date of the Water Supply Supplement, he told the Board, the minimum monthly quantity would be 60% of the District's total water demand, which will increase to 80% in 2035. He continued that the Water Supply Supplement establishes a Maximum Peak Use Rate for the District of no more than 578.73 gallons per minute.

Ownership of Tracts in the District. The Board discussed matters relating to the disputed or unclear ownership status of certain tracts of land in the District, including (1) a certain drainage channel serving Section 3 of Woodgate Subdivision (the "Channel"); and (2) Reserve H of Maple Ridge Place Subdivision, Section 2 ("Reserve H"). Mr. Daly remarked that Harris County Flood Control District has stated that it does not own the Channel, but this does not change the requirement for the District to obtain an easement on the Channel in order to replace the broken water line. With regard to Reserve H, he continued, CenterPoint Energy requires documentation proving that the District has ownership of the property before it will consider relocating a power line to accommodate the District's proposed Water Well No. 3.

After further discussion, upon a motion duly made and seconded, the Board voted unanimously to (1) accept the Engineer's Report; (2) authorize the District's Engineer to advertise for bids for the Surface Water Line; and (3) approve the Water Supply Supplement and authorize execution of same. A copy of the Water Supply Supplement as approved by the Board is attached hereto and shall be considered to be part of these minutes.

Security Patrol Report

Director Zahradnik reviewed with the Board the Security Patrol Report for the month of May 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 presented the Attorney's Report.

Proposed 3rd Amended and Restated Emergency Water Supply Agreement (the "Amended Agreement") / Harris County Municipal Utility District No. 33 ("HC MUD 33"). Mr. Konopka reviewed with the Board the proposed Amended Agreement between the District and HC MUD 33. He recalled that the Emergency Water Supply Agreement dated 20 November 1986 was previously amended on 23 July 2008 and 17 April 2021 to reflect certain updated information. Mr. Konopka stated that the Amended Agreement references the construction by HC MUD 33 of a one-way water meter (the "Meter") at the point of interconnect and that notes the expenses associated with the installation of the Meter were borne by HC MUD 33. He stated that under the Amended Agreement the District would provide water to HC MUD 33 only on an emergency basis as defined in the Amended Agreement. He went on to say that the Amended Agreement includes as exhibits the current Drought Contingency Plans for the District and HC MUD 33, and provides updates to other reference information in the Emergency Water Supply Agreement.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the Amended Agreement and to authorize execution of same. A copy of the Amended Agreement as approved by the Board is attached hereto and shall be considered to be part of these minutes.

Continuing Disclosure. Mr. Konopka reported that the District's consultants would prepare the necessary materials to fulfill the continuing disclosure requirements of the Securities and Exchange Commission ("SEC") pursuant to SEC Rule 15c2-12 prior to the deadline of 30 June 2026.

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 3 June 2026
Attachments

1. Operator's Report;
2. Water Audit Report;
3. Engineer's Report;
4. Water Supply Supplement to City of Houston Water Supply and Groundwater Reduction Plan Wholesale Agreement;
5. Security Patrol Report; and
6. Third Amended and Restated Emergency Water Supply Agreement.