

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

27 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 27th 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 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; Jared Daly, P.E. of A&S Engineers, Inc. ("A&S"), the District's Engineer; Tyler Marley of Water District Management Company, Inc. ("WDM"), the District's Operator; Cole Konopka and David Green of Coats Rose, P.C. ("Coats Rose"), the District's Attorney; and JoAnn Vasina, an interested party.

Director Vasina called the meeting to order.

Ownership of Tracts in the District

The Board first discussed with Mr. Konopka 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"), which is restricted to water well site expansion. Mr. Konopka remarked that an attorney with Coats Rose who specializes in real estate matters could investigate the ownership status of the Channel and Reserve H.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to authorize the District's Attorney to investigate the ownership status of the Channel and Reserve H.

Approval of Minutes

The Board next considered approval of the minutes of the meetings of 22 April 2026 and 6 May 2026. Director Vasina requested a revision to page 4 of the minutes of 22 April 2026. After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the minutes of the meeting of 22 April 2026 as amended and the minutes of the meeting of 6 May 2026 as written.

Operator's Report

Mr. Marley 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 94% for the month of April 2026. He reported that the District's Wastewater Treatment Plant (the "Plant") treated an average flow of 230,000 gallons per day during the month, representing a flow equal to 46% of the design capacity for the Plant. Mr. Marley also presented the Arsenic Report, a copy of which is attached.

Mr. Marley then presented the 2025 Drinking Water Quality Report for the District (the "DWQR"), a copy of which is attached hereto as an exhibit.

Director Zahradnik requested that the District's Operator look into the number of the District's customers who are currently signed up to receive electronic messages through the Blackboard Connect program.

Consideration was then given to the termination of water and sewer service to certain delinquent accounts. Mr. Marley 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; (2) authorize WDM to terminate the water and sewer service to those accounts listed on the termination list; and (3) approved the DWQR, subject to review by the District's Attorney.

Engineer's Report

Then 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 the plans for the water line to provide the District with surface water from the City of Houston have been approved by all reviewing agencies. He stated that A&S will complete the final bid package to advertise the project in the coming weeks.

Water Line Replacement under drainage channel serving Section 3 of Woodgate Subdivision (the "Channel"). Mr. Daly reported that A&S is awaiting the acquisition by the

District of a water line easement across the Channel to meet the requirements of the Harris County Flood Control District.

Sanitary Sewer Repair Along Fault Line. Mr. Daly submitted to and reviewed with the Board a summary of the televised inspection of the sanitary sewer lines (the "Summary"). A copy of the Summary is included with the Engineer's Report. He stated that the District's Engineer did not observe any areas with immediate concerns, with the exception of a sanitary sewer line segment located between manholes Nos. 22 and 23.

Water Well No. 3 Project. Mr. Daly reported that preparation of the plans for agency submittal is ongoing. He remarked that A&S is awaiting a resolution with the Maple Ridge Place Community Association, Inc. regarding the transfer of ownership of Reserve H of Maple Ridge Place Subdivision, Section 2, to the District. Mr. Daly then discussed with the Board the need for the District to obtain sanitary control easements from the owners of certain tracts of land adjacent to the proposed Water Well No. 3.

Werner Enterprises Utility Extension. Mr. Daly reported that A&S is awaiting comments from the reviewing agencies regarding the plans for the Utility Extension.

Chloramine Conversion / Water Plants Nos. 1 and 2. Mr. Daly reported that A&S was preparing to resubmit the package to the Texas Commission on Environmental Quality for review.

Risk and Resilience Assessments. Mr. Daly reported that A&S had completed the certification of the Risk and Resilience Assessments for the District's water distribution system as required by the America's Water Infrastructure Act (AWIA). He added that A&S will be required to submit another certification of the District's Emergency Response Plan to the U.S. Environmental Protection Agency prior to 31 December 2026.

Then, after review, upon a motion duly made and seconded, the Board voted unanimously to accept the Engineer's Report.

Formal Approval / Tax Assessor/Collector's Report

The Directors then considered formal approval of their action at their meeting of 6 May 2026, at which they approved the Tax Assessor/Collector's Report presented by Assessments of the Southwest, Inc., the Tax Assessor/Collector, and authorized certain disbursements from the District's Tax Account. After discussion, upon a motion duly made and seconded, the Board voted unanimously to formally approve said action.

Attorney's Report

Mr. Konopka presented the Attorney's Report.

Water Supply Supplement to City of Houston Water Supply and Groundwater Reduction Plan Wholesale Agreement. Mr. Konopka reported that the City of Houston had transmitted to Coats Rose the Water Supply Supplement for review and approval by

the Board. The Directors deferred action on this matter to the Board's meeting on 3 June 2026.

Proposed 3rd 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 received from Radcliffe Adams Barner PLLC the proposed Amended Agreement between the District and HC MUD 33. The Directors deferred consideration of the Amended Agreement to the Board's meeting on 3 June 2026.

House Bill 3693 Compliance / Electricity Consumption. Mr. Konopka informed the Board that Chapter 2265 of the Texas Government Code requires Texas political subdivisions to record and make available their utility usage and costs pursuant to House Bill 3693 ("HB 3693") as approved by the 80th Texas Legislature in 2007. He then submitted for the Board's review the HB 3693 Report for the District for calendar year 2025 as prepared by P3. A copy of the HB 3693 Report is attached hereto as an exhibit to these minutes.

Miscellaneous Matters

Mr. Marley stated that he would invite a representative of Texas Groundworks Management, Inc. to attend a future meeting of the Board to discuss the condition of the fence line the fronts Frick Road in the District. Director Burson then mentioned that people are dumping refuse into a metal drum that is located off of Kelly Brook Trail near the District's Water Plant No. 2. Mr. Marley stated that the District's Operator would investigate.

Bookkeeper's Report

Finally, Ms. Redden 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.

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

SEAL




Secretary, Board of Directors

Harris County Municipal Utility District No. 11
Meeting of 27 May 2026
Attachments

1. Operator's Report;
2. Arsenic Report;
3. 2025 Drinking Water Quality Report;
4. Engineer's Report;
5. HB 3693 Report; and
6. Bookkeeper's Report.