

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

22 July 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 July 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 videoconference, thus constituting a quorum.

Also present were JoAnn Vasina, an interested party; Claudia Redden of Claudia Redden & Associates, L.L.C., the District's Bookkeeper; Robin Goin of Bob Leared Interests, 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; and Cole Konopka and David Green of Coats Rose, P.C., the District's Attorney.

Director Vasina called the meeting to order.

Approval of Minutes

The Board first considered approval of the minutes of the meetings of 24 June 2026 and 1 July 2026. Director Vasina requested minor revisions to pages 2 and 3 of the minutes of 24 June 2026 and to page 1 of the minutes of 1 July 2026. After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the minutes of the meetings of 24 June 2026 and 1 July 2026 with the amendments as stated above.

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 June 2026. He reported that the District's Wastewater Treatment Plant (the

"Plant") treated an average flow of 300,000 gallons per day during the month, representing a flow equal to 60% of the design capacity for the Plant. Mr. Wright also presented the Arsenic Report, a copy of which is included with the Operator's Report.

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.

Surface Water from City of Houston. Mr. Daly reported that A&S is completing the final bid package to advertise the project by the end of the month. He anticipated that the bids would be ready for review by the Board in September 2026.

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 easements for a water line and sanitary sewer line across the Channel to meet the requirements of the Harris County Flood Control District ("HCFCD"). Mr. Konopka stated that Coats Rose is finalizing the letter to the HCFCD regarding the ownership of the Channel.

Water Well No. 3 Project. Mr. Daly reported that A&S is finalizing the electrical portion of the plans. He remarked that A&S is awaiting a resolution of the ownership status of Reserve H of Maple Ridge Place Subdivision, Section 2. Mr. Konopka stated that Michael Gainer, the attorney for the Maple Ridge Place Community Association, had not responded to several electronic mail messages from the District's Attorney regarding the transfer of ownership of Reserve H to the District.

Werner Enterprises Utility Extension. Mr. Daly reported that A&S is revising the plans for the Utility Extension pursuant to the comments from the reviewing agencies. He added that A&S is awaiting the revised plans from Werner's engineer after issuing another comment letter following the review of their most recent plan set.

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

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. A copy of the Tax Assessor/Collector's Report is attached hereto as an exhibit. She reported that the District's 2025 tax levy was 96.3% collected as of 30 June 2026. She asked for the Board's approval of six checks written on the District's tax account and two transfers by wire as follows: the transfer of \$3,690.95 in revenues from the District's tax for maintenance and operations to the General Fund and the transfer for \$15,000.00 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.

Ms. Goin also reviewed the Delinquent Tax Report as prepared by Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue"), the District's Delinquent Tax Attorney, a copy of which is attached. She stated that Perdue had requested authorization to send water termination letters to the eligible accounts listed on the Delinquent Tax Report.

After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to: (1) approve the Tax Assessor/Collector's Report and authorize the disbursements from the District's Tax Account as listed therein; and (2) authorize Perdue to send water termination letters to the eligible accounts listed on the Delinquent Tax Report.

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. 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.

Ownership of Properties and Easements in the District

Mr. Bordelon reported that A&S is preparing a map of the District that identifies the properties and easements that are owned by the District, as authorized at the Board's meeting on 22 April 2026. Mr. Daly stated that the project was approximately 50% complete at this time.

Resolution Declaring Development Status of District for the 2025 Tax Year

Next, Mr. Konopka stated that pursuant to Section 49.236 of the Texas Water Code as amended by Senate Bill 2 ("SB 2") adopted by the 86th Texas Legislature (Regular Session – 2019), the District must determine whether it is a "developed district" or a "developing district" with regard to the Truth-In-Taxation requirements promulgated by SB 2. He stated that the District's Engineer had confirmed that the District was a developing district because to date the District has not yet financed, completed, and issued bonds to pay for all land, works improvements, and appliances necessary to serve at least 95% of the projected build-out of the District. Mr. Konopka then reviewed a

Resolution Declaring Development Status of District for 2026 Tax Year (the "Resolution"). He explained that the Resolution states that the Board has declared the District to be a developing district as defined by Section 49.23602 of the Texas Water Code for the 2026 tax year. After review, upon a motion duly made and seconded, the Board voted unanimously to adopt the Resolution, a copy of which is attached.

Attorney's Report

Mr. Konopka presented the Attorney's Report.

Interlocal Agreement for Law Enforcement Services. Mr. Konopka reported that the District's Attorney had received the Interlocal Agreement for Law Enforcement Services between the District and Harris County (the "Interlocal Agreement") for the term of 1 October 2026 through 30 September 2027. He noted that the Interlocal Agreement would be presented for approval at the Board's meeting on 5 August 2026.

Power Supply Issues / Public Power Pool ("P3"). The Directors discussed matters pertaining to the aggregate purchase of electricity under the auspices of the Public Power Pool ("P3"). Mr. Konopka presented the Board with a copy of the updated the Forward Budget Report for the period of January 2025 through December 2028 as prepared by P3 to assist the District in anticipating its future budgetary needs with respect to the cost for electric service. A copy of the Forward Budget Report is attached hereto as an exhibit to these minutes.

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 July 2026
Attachments

1. Operator's Report;
2. Engineer's Report;
3. Tax Assessor/Collector's Report;
4. Delinquent Tax Report;
5. Bookkeeper's Report;
6. Resolution Declaring Development Status of District for 2026 Tax Year; and
7. Forward Budget Report / P3.