

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

5 August 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 5th day of August 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; 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; and David Green of Coats Rose, P.C. ("Coats Rose"), the District's Attorney. Attending the meeting by teleconference were Dennis Wright of WDM and Cole Konopka of Coats Rose.

Director Vasina called the meeting to order.

Operator's Report

Mr. Marley 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.

Lift Station No. 3. Mr. Wright reported that lift pump No. 2 had become detached from its base and had apparently caused damage to other components at the lift station. He noted that a rental pump had been installed in its place and that lift pump No. 3 is operational. Mr. Wright stated that the District's Operator will file a claim with the District's insurance provider in connection with the failure of lift pump No. 2.

After further discussion, upon a motion duly made and seconded, the Board voted unanimously to accept the Operator's Report.

Amendment to Landscape Maintenance Service Agreement

Next, the Board considered approval of the proposed Amendment to Landscape Maintenance Service Agreement (the "Amendment") between the District and Texas Groundworks Management, Inc. (called "TGM"). Mr. Konopka reviewed the proposed Amendment with the Board, and stated that he had asked TGM to revise the document as follows: (1) update the commencement date for the term of the Amendment; and (2) include evidence of insurance for TGM (collectively, the "Revisions"). He stated that TGM had agreed to make the Revisions.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to accept the Amendment and to authorize execution of same, subject to inclusion of the Revisions as stated above. The revised Amendment was presented for execution at the Board's meeting on 26 August 2026.

Engineer's Report

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 stated that the District's Engineer plans to present the bids for the contract to construct a surface water transmission line at the Board's meeting on 26 August 2026 (the "Water Transmission Line"). On a related matter, Mr. Daly reported that Forest Hills Municipal Utility District is beginning the design phase of their surface water transmission line project.

Werner Enterprises Utility Extension. Mr. Daly reported that A&S will soon resubmit the plans for the Utility Extension for agency review. Once the plans from the engineer for Werner's Enterprises receive agency approval, he continued, A&S will issue the Letter of No Objection.

After further discussion, upon a motion duly made and seconded, the Board voted unanimously to accept the Engineer's Report.

Security Patrol Report

Director Zahradnik reviewed with the Board the Security Patrol Report for the month of July 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.

Interlocal Agreement for Law Enforcement Services

The Board next considered approving an Interlocal Agreement for Law Enforcement Services between the District and Harris County (the "Interlocal Agreement") for the term 1 October 2026 through 30 September 2027. After review, upon a motion duly made and seconded, the Board voted unanimously to approve the Interlocal Agreement. A copy of the Interlocal Agreement as approved by the Board is attached hereto as an exhibit.

Ownership of Properties and Easements in the District

Mr. Daly reported that A&S is continuing the preparation of a map of the District that identifies the properties and easements that are owned by the District (the "Map"), as authorized at the Board's meeting on 22 April 2026. He stated that A&S intends to present a draft of the Map at the Board's meeting on 26 August 2026.

Arbitrage Rebate and Project Fund Yield Restriction Compliance Service Program

Mr. Konopka submitted to and reviewed with the Board the following reports prepared for the District by Arbitrage Compliance Specialists, Inc. ("ACSI"): (1) the Arbitrage Rebate Calculations (10th year computation period) for the District's Series 2016 Refunding Bonds; and (2) the Project Yield Restrictions Calculations (interim computation period) for the District's Series 2019 Bonds. Copies of the aforementioned reports are attached hereto as exhibits. Mr. Konopka pointed out that ACSI had determined that, to date, there was no rebatable arbitrage on the Series 2016 Refunding Bonds and accordingly nothing should be filed with the U.S. Internal Revenue Service (the "IRS") at this time. With regard to the Series 2019 Bonds, he continued, ACSI determined that there was no yield reduction payment amount that related to the yield restriction requirements on the debt restricted proceeds of the debt after the expiration of the temporary period for the computation period, and accordingly nothing should be filed with the IRS at this time.

Attorney's Report

Mr. Konopka presented the Attorney's Report.

Drainage Channel Serving Section 3 of Woodgate Subdivision (the "Channel"). Mr. Konopka reviewed with the Board a letter (the "Letter") prepared by the District's Attorney for transmittal to the Harris County Flood Control District (the "HCFCD") regarding the ownership of a certain 6.9907-acre tract of land (the "Drainage Tract") that contains the Channel. In the Letter, he told the Board, the District's Attorney presents the view of the District that (1) the HCFCD owns fee title to the Drainage Tract; and (2) the HCFCD is the appropriate party to grant the District an easement required for the Water Transmission Line project. The Letter, he continued, includes supporting information regarding the chain of ownership for the Tract.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to authorize the District's Attorney to transmit the Letter to the HCFCD. A copy of the Letter is attached hereto as an exhibit to these minutes.

Reserve H of Maple Ridge Place Subdivision, Section 2 ("Reserve H"). The Board briefly discussed matters relating to the appraised value of Reserve H. Director Vasina presented the District's Attorney and the Directors with a handwritten set of his comments regarding the appraised value of Reserve H. A transcribed copy of the comments 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 5 August 2026
Attachments

1. Operator's Report;
2. Engineer's Report;
3. Security Patrol Report;
4. Interlocal Agreement for Law Enforcement Services;
5. Arbitrage Rebate Calculations Report;
6. Project Yield Restrictions Calculations Report;
7. Letter to Harris County Flood Control District; and
8. Transcribed comments regarding Reserve H.