

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

2 September 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 2nd day of September 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 Cruz attending by videoconference and Director Zahradnik attending by teleconference, thus constituting a quorum. The Board noted that Director Zahradnik 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 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; Nicole Zozaya representing Texas Groundworks Maintenance, Inc. (called "TGM"); David Green of Coats Rose, P.C. ("Coats Rose"), the District's Attorney; Leroy Rose, a resident of the District; and JoAnn Vasina, an interested party. Attending the meeting by videoconference 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 then discussed with the Board the proposed replacement of the air conditioning unit at the onsite lift station (the "A/C Unit"). He reported that WDM had located a replacement A/C Unit that was available for approximately \$11,000.00.

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

Storm Water Detention Facilities

Ms. Zozaya reported that the Harris County Engineering Department had completed the annual inspection of the Trash Basin – Floatables Collection Screen (the "Screen") located in the small detention pond. She presented the Board with the Inspection Certification for the Screen, a copy of which is attached hereto as an exhibit.

Amendment to Landscape Maintenance Service Contract

Next, the Board considered approval of the proposed Amendment to Landscape Maintenance Service Contract (the "Amendment") between the District and TGM. Ms. Zozaya reviewed with the Board the Service Breakdown and Billing Schedule as presented in the Amendment. She explained that the seeding and fertilization services had previously been performed and billed to the District separately from the Landscape Maintenance Service Contract. Those services, she continued, were now included in the list of services to be performed under the Amendment, as would be the fence clearing, and accordingly would be included in the Billing Schedule. She stated that the total annual cost for the services provided under the Amendment would be \$56,716.15, to be billed in monthly increments of \$4,726.35.

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

Engineer's Report

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

Werner Enterprises Utility Extension. Mr. Daly reported that A&S had submitted the revised plans for the Utility Extension pursuant to the the reviewing agencies.

Utility Investigation for TC Jester Boulevard. Mr. Daly reported that A&S was responding to a request from RODS, Inc. ("RODS") for a utility map with relation to a certain portion of TC Jester Boulevard in the District. Attached hereto as exhibits are copies of a letter and electronic correspondence from Jacqueline Medina, E.I.T., of RODS. According to Ms. Medina, said Mr. Daly, RODS is performing an investigation of all underground public and private utilities located within the project area. The Directors remarked that the project referenced in the correspondence is likely the possible expansion from TC Jester Road from Aldine-Western Road to the Sam Houston Parkway.

After further discussion, upon a motion duly 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 August 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. Director Zahradnik discussed with the Board certain personnel matters relating to the contract officers assigned to the District. He then requested that a statement asking the District's residents to be aware of abandoned vehicles being parked on roadways in the District be transmitted through the Blackboard Connect system.

Attorney's Report

Mr. Konopka stated that there were no additional items to be discussed under the Attorneys Report.

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




Secretary, Board of Directors

Harris County Municipal Utility District No. 11
Meeting of 2 September 2026
Attachments

1. Operator's Report;
2. Inspection Certification;
3. Amendment to Landscape Maintenance Contract;
4. Engineer's Report;
5. Letter and email from RODS, Inc.; and
6. Security Patrol Report.