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

7 October 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 7th day of October 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 videoconference.

Also present were 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; 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 teleconference 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 reported that the District recently received 1,500,000 gallons of water from Forest Hills Municipal Utility District through the interconnection because of an issue at the District's Water Plant No. 1. He then reported that materials had been ordered for the repairs to Lift Station No. 3.

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

Engineer's Report

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

Surface Water Transmission Line. The Board discussed the contract between the District and AR Turnkee Construction Company, Inc. ("AR Turnkee") for the Transmission Line project. Mr. Daly recalled that the District's Attorney had reviewed the bonds and insurance submitted by AR Turnkee in connection with the Transmission Line project. He stated that A&S will schedule the pre-construction meeting with AR Turnkee in the near future. Mr. Daly then presented the Board with the contracts with AR Turnkee for execution (the "Contracts").

Chloramine Conversion / Water Plants Nos. 1 and 2. Mr. Daly reported that A&S will commence advertising for bids on the Chloramine Conversion project later this week. He added that the bids on the project are expected to be prsented for review at the Board's meeting on 4 November 2026.

Werner Enterprises Utility Extension. Mr. Daly reported that A&S is reviewing the comments received from the reviewing agencies on the revised plans for the Utility Extension. He noted that the Harris County Flood Control District had signed off on the plans for the Utility Extension.

Security Patrol Report

Director Zahradnik reviewed with the Board the Security Patrol Report for the month of September 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 matters relating to vehicles being abandoned on streets and driveways in certain areas of the District.

Mr. Konopka departed from the meeting at this time to attend to a business commitment.

Attorney's Report

Mr. Green presented the Attorneys Report.

Reserve H of Maple Ridge Place Subdivision, Section 2 ("Reserve H"). The Board discussed matters relating to the proposed acquisition of Reserve H from Maple Ridge Place Community Association (the "Association"). Mr. Green reported that the District's Attorney had transmitted the District's revised offer for the purchase of Reserve H to the Association. He reviewed with the Board an electronic correspondence dated 30 September 2026 from Coats Rose to Michael Gainer, the attorney of the Association, stating that the District agrees to purchase Reserve H at the cost of $32,598.00 plus the Association's reasonable attorney fees. A copy of the electronic correspondence 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 7 October 2026
Attachments

1. Operator's Report;
2. Engineer's Report;
3. Security Patrol Report; and
4. Email from Coats Rose to Michael Gainer.