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

23 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 23rd 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, thus constituting a quorum.

Also present were Leroy Rose, a resident of the District; JoAnn Vasina, an interested party; Claudia Redden of Claudia Redden & Associates, L.L.C. ("Redden"), the District's Bookkeeper; Robin Goin of Bob Leared Interests, the District's Tax Assessor/Collector; Anthea Moran of Masterson Advisors LLC, the District's Financial Advisor; Troy Bordelon, P.E., and 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; and Cole Konopka and David Green of Coats Rose, P.C. ("Coats Rose"), the District's Attorney.

Director Vasina called the meeting to order.

Proposed 2026 Tax Rate

Ms. Moran presented a tax rate analysis for the District for the 2026 tax year, a copy of which is attached. She recommended that the Board consider levying a debt service tax rate of $0.435 per $100 of assessed valuation. The Board then considered levying a total tax rate of $0.695 per $100 of assessed valuation for the 2026 tax year composed of a maintenance tax rate of $0.26 per $100 of assessed valuation and a debt service tax rate of $0.435 per $100 of assessed valuation. After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to: (1) set the public hearing date on the District's proposed 2026 tax rate for 28 October 2026 at 5:00 p.m.; and (2) authorize publication of the proposed total tax rate of $0.695 per $100 of assessed valuation.

Tax Assessor/Collector's Report

Ms. Goin presented the Tax Assessor/Collector's Report for the Board's consideration. She reported that the District's 2025 tax levy was 96.9% collected as of 31 August 2026. She asked for the Board's approval of four checks written on the District's tax account, as well as the transfer by wire of $2,638.55 in revenues from the District's tax for maintenance and operations to the General 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.

After discussion, upon a motion duly made and seconded, the Board voted unanimously to: (1) accept the Tax Assessor/Collector's Report; and (2) authorize the disbursements from the District's Tax Account as listed therein. A copy of the Tax Assessor/Collector's Report is attached hereto as an exhibit to these minutes.

Approval of Minutes

The Board next considered approval of the minutes of the meetings of 26 August 2026 and 2 September 2026. After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the minutes of the meetings of 26 August 2026 and 2 September 2026, as written.

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 92.5% for the month of August 2026. He reported that the District's Wastewater Treatment Plant (the "Plant") treated an average flow of 280,000 gallons per day during the month, representing a flow equal to 56% of the design capacity for the Plant. Mr. Wright also presented the Arsenic Report, a copy of which is attached.

Status of 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 determined that the optimum replacement A/C Unit was available for approximately $11,500.00. He then reported that the District's Operator will file an insurance claim in connection with the repairs to Lift Station No. 3 (the "Lift Station Repairs"). Mr. Wright added that the District's Engineer had recommended the installation of a Flygt lift pump at an approximate cost of $43,000.00.

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; (2) authorize the replacement of the A/C Unit; (3) authorize the Lift Station Repairs as described above; and (4) 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 Transmission Line. The Board discussed the contract between the District and AR Turnkee Construction Company, Inc. ("AR Turnkee") for the Transmission Line project. Mr. Konopka submitted for the Board's review a memorandum from the District's Attorney regarding the bonds and insurance submitted by AR Turnkee in connection with the Transmission Line project. A copy of the memorandum is attached hereto as an exhibit to these minutes. Mr. Konopka remarked that the bonds and insurance submitted by AR Turnkee were found to be in order.

Water Line Replacement under drainage channel serving Section 3 of Woodgate Subdivision (the "Channel"). Mr. Daly reported that the revised project plans for the Channel project were resubmitted for agency review. Director Vasina expressed his desire for the District's Engineer to obtain a statement from the Harris County Flood Control District regarding the ownership status of the Channel.

Water Well No. 3 Project. Mr. Daly reported that A&S is continuing the preparation of plans for agency submittal. He added that A&S is awaiting a resolution with the Maple Ridge Place Community Association (the "Association") regarding the proposed transfer of ownership to the District of Reserve H of Maple Ridge Place Subdivision, Section 2.

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 noted that A&S will schedule a meeting with a reviewer from the City of Houston to discuss their comments on the plans. Mr. Daly stated that A&S is awaiting the revised plans from the developer's engineer after issuing another comment letter following the review of their most recent plan set.

Ownership of Properties and Easements in the District. Mr. Daly stated that the final revised map of the District that identifies the properties and easements that are owned by the District will be presented at a future meeting of the Board.

Chloramine Conversion / Water Plants Nos. 1 and 2. Mr. Daly reported that A&S had received approval for the Chloramine Conversion project from the Texas Commission on Environmental Quality. He then requested authorization to advertise for bids on the project.

Then, after review, upon a motion duly made and seconded, the Board voted unanimously to (1) accept the Engineer's Report; and (2) authorize the District's Engineer to advertise for bids on the Chloramine Conversion project.

2027 Operating Budget

Next, Director Vasina reviewed a draft Operating Budget for the District for the fiscal year ending 31 December 2027 (the "Budget"), a copy of which is attached. After review and discussion, upon a motion duly made and seconded, the Board voted unanimously to adopt the Operating Budget for the District for the fiscal year ending 31 December 2027, as presented. Attached hereto as an exhibit is a copy of the Taxpayer Impact Statement relating to the Budget as prepared by Redden.

Meeting Schedule

The Board then considered rescheduling the 25 November 2026 and 23 December 2026 Board of Directors meetings in view of the Thanksgiving and Christmas holidays. After discussion, upon a motion duly made and seconded, the Board voted unanimously to (1) reschedule the 25 November 2026 meeting to Tuesday, 17 November 2026; and (2) combine the meetings scheduled for 2 and 23 December 2026 into a single meeting to be held on Tuesday, 15 December 2026.

Attorney's Report

Mr. Konopka presented the Attorney's 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 Association. Mr. Konopka reported that the Association had declined the Board's offer in the amount of $3,500.00, plus fees and costs, for the purchase of Reserve H. He stated that the Association is requesting that the District pay the appraised value for Reserve H, as stated in the Appraisal Report dated 14 May 2026 as prepared by Integra Realty Resources, plus reasonable attorney fees for the purchase of Reserve H.

After discussion, during which Director Zahradnik stated that he would abstain, upon a motion duly made and seconded, the Board voted 4 to 0 to authorize the District's Attorney to present an offer to the Association in the amount of $32,589.00 plus reasonable attorney fees for the purchase of Reserve H.

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.

Secretary, Board of Directors

SEAL



Harris County Municipal Utility District No. 11
Meeting of 23 September 2026
Attachments

1. Tax Rate Analysis;
2. Tax Assessor/Collector's Report;
3. Operator's Report (with Arsenic Report);
4. Engineer's Report;
5. Memo / Bonds & Insurance on contract for surface water transmission line;
6. Operating Budget for FYE 12/31/27;
7. Taxpayer Impact Statement; and
8. Bookkeeper's Report.