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

28 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 28th 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 the exception of Director Rose, 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; 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 by videoconference Cole Konopka of Coats Rose.

Director Vasina called the meeting to order.

Approval of Minutes

The Board first considered approval of the minutes of the meetings of 23 September 2026 and 7 October 2026. After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the minutes of the meetings of 23 September 2026 and 7 October 2026, as written.

Operator's Report

Mr. Marley 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 90.1% for the month of September 2026. He reported that the District's Wastewater Treatment Plant

(the "Plant") treated an average flow of 430,000 gallons per day during the month, representing a flow equal to 86% of the design capacity for the Plant. Mr. Marley also presented the Arsenic Report, a copy of which is attached.

Consideration was then given to the termination of water and sewer service to certain delinquent accounts. Mr. Marley 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 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 reported that the pre-construction meeting with Turnkee was held on 23 October 2026 and that A&S was awaiting the date to proceed from Turnkee.

Water Line Replacement under drainage channel serving Section 3 of Woodgate Subdivision. Mr. Daly reported that the District's Engineer had provided the Property Rights Department of the Harris County Flood Control District (the "FCD") with a letter and exhibits in connection with the District's request for a water line easement (the "Easement") within FCD Unit P148-00-00 for the Water Line Replacement project. He then reviewed with the Board a letter dated 23 October 2026 from Dylan Epley of the FCD Asset Management Department, a copy of which is attached hereto as an exhibit, in which Mr. Epley stated that the FCD does not own the referenced property and accordingly cannot grant permission for its use. Mr. Epley goes on to state in the letter that FCD poses no objection to the proposed Easement, provided that the property rights are acquired from the underlying fee owner of Unit P148-00-00. Mr. Daly stated that the District's Engineer would present certain options regarding the Easement and the Water Line Replacement at a future meeting of the Board.

Chloramine Conversion / Water Plants Nos. 1 and 2. Mr. Daly reported that four bids were received by the District's Engineer for the proposed Chloramine Conversion project. He stated that the apparent low base bid for the Chloramine Conversion project was submitted by McDonald Municipal & Industrial (called "McDonald") in the amount of $1,171,469.00. A copy of the bid tabulation for the Chloramine Conversion project included with the Engineer's Report. A discussion ensued regarding the Scope of Work for the Chloramine Conversion project. Mr. Daly remarked that the original scope of the project was solely the conversion to chloramine disinfection at Water Plant No. 1. During

the design phase, he continued, A&S determined that a long-term cost savings could be realized by proceeding with the installation of the chemical system at Water Plant No. 2 in preparation for the full water plant build-out. Furthermore, he told the Board, some additional site work improvements at Water Plant No. 1, consisting of the fence replacement and the installation of extra pavement, were included in the project scope.

Water Well No. 3 Project. Mr. Daly reported that A&S is reviewing the plan sheets from the electrical subconsultant prior to submitting them to the reviewing agencies.

Werner Enterprises Utility Extension. Mr. Daly reported that A&S is revising the plans for the Utility Extension to address the comments from the City of Houston (the "City"). He explained that the City is requiring that the proposed water line be upsized from 8 inches to 12 inches in diameter to provide adequate fire flow for fire protection, as well as requiring the installation of an automatic flushing valve at the end of the water line near the Werner Enterprises tract. Included in the Engineer's Report is an electronic correspondence dated 2 October 2026 from Helen Hou, P.E., of the City's Public Utilities Review Services.

Ownership of Properties and Easements in the District. Mr. Daly stated that A&S had retrieved the relevant ownership and easement documents from the archives of Harris County. At the Board's meeting on 19 November 2026, he continued, A&S plans to present a revised map of the District that identifies the properties and easements that are owned by the District.

Then, after review, upon a motion duly made and seconded, the Board voted unanimously to (1) accept the Engineer's Report; and (2) accept the low bid and award the contract for the Chloramine Conversion project to McDonald.

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 97.5% collected as of 30 September 2026. She asked for the Board's approval of three checks written on the District's tax account and the transfer by wire of $3,809.71 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.

Hearing on Proposed Tax Rate

The Board then convened a public hearing to discuss the proposed tax rate for the 2026 tax year (the "Tax Rate"). The Directors noted that there were no taxpayers of the District in attendance who desired to address the Board regarding the Tax Rate.

Adopt Order Levying Taxes

Next, the Directors reviewed an ORDER LEVYING TAXES as prepared by Coats Rose. Then, upon a motion duly made and seconded, the Board voted unanimously to adopt a debt service tax rate of $0.435 per $100 of assessed valuation. The Board then, upon a motion duly made and seconded, voted unanimously to adopt a maintenance tax rate of $0.260 per $100 of assessed valuation and to adopt the ORDER LEVYING TAXES, a copy of which is attached hereto and shall be considered a part of these minutes.

Amendment to Information Form

The Board then considered Amendment Number 63 to the District's Information Form (the "Amendment") that states the District's most recent tax rate and will be filed with the Texas Commission on Environmental Quality and in the Official Public Records of Real Property of Harris County, Texas. After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the Amendment and to authorize filing of same. A copy of the Amendment as approved is attached hereto and shall be considered part of these minutes.

Bookkeeper's Report

Ms. Redden then reviewed the Bookkeeper's Report, a copy of which is attached hereto. She reviewed the invoices to the District and the checks prepared in payment thereof. Ms. Redden discussed with the Board certain checks on the District's account that were misapplied by the receiving party, as listed in the ledger attached hereto. After review, upon a motion duly made and seconded, the Board voted unanimously to: (1) approve the Bookkeeper's Report; and (2) authorize payment of the District's bills.

Rental Agreement / Extra Space Management, Inc.

Consideration was then given to authorizing a Rental Agreement between the District and Extra Space Management, Inc. for the rental of two storage units at 13800 Veterans Memorial Drive in Houston, for the storage of the District's records and documents. After discussion, upon a motion duly made and seconded, the Board voted unanimously to approve the Rental Agreement and to authorize Director Vasina to execute same. A copy of the Rental Agreement as approved by the Board is attached hereto and shall be considered to be part of these minutes.

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 the Maple Ridge Place Community Association (the "Association"). Mr. Konopka reported that the District's Attorney was preparing an Earnest Money Contract between the District and the Association for the purchase of Reserve H at a cost of $42,598.00 plus the Association's reasonable attorney fees, not to exceed $7,500.00. He stated that he would ask the attorney for the Association to call a special meeting of the board of directors of the Association to review and approve the Earnest Money Contract.

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

SEAL



Secretary, Board of Directors

Harris County Municipal Utility District No. 11
Meeting of 28 October 2026
Attachments

1. Operator's Report;
2. Engineer's Report;
3. Letter from Harris County Flood Control District;
4. Tax Assessor/Collector's Report;
5. Order Levying Taxes;
6. Amendment to District's Information Form;
7. Bookkeeper's Report;
8. Bookkeeper's Report – construction accounts;
9. Ledger – misapplied checks; and
10. Rental Agreement / Extra Space Management.