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

4 November 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 4th day of November 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 and Mary Burson, an interested party; 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; and David Green of Coats Rose, P.C. ("Coats Rose"), the District's Attorney. 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.

The Board then considered deferring the termination of service to customers whose service accounts remained delinquent as of the due date for November and December 2026 in observance of the Thanksgiving and Christmas holidays.

After further discussion, upon a motion duly made and seconded, the Board voted unanimously to (1) accept the Operator's Report; and (2) defer the termination of service to customers whose service accounts remained delinquent as of the due date for November and December 2026.

Engineer's Report

Mr. Daly stated that there were no updates to be reported at this time under the Engineer's Report. He noted that the District's Water Well No. 2 was operating normally.

Security Patrol Report

Director Zahradnik reviewed with the Board the Security Patrol Report for the month of October 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 mentioned that Deputy S. Johnson had informed him of the presence of several stray dogs in the District. Director Zahradnik stated that he instructed WDM to transmit a notice to the District's customers via Blackboard Connect regarding the stray dogs. He added that a message was also transmitted via Blackboard Connect reminding the District's residents to keep their residences and vehicles locked.

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 he was finalizing the Earnest Money Contract between the District and the Association for the purchase of Reserve H and would transmit the document to the attorney for the Association later this week.

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 4 November 2026
Attachments

1. Operator's Report;
2. Engineer's Report; and
3. Security Patrol Report.