HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61 NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at <u>Municipal Operations & Consulting, Inc., 1817 N.</u>
<u>Mason Road, Katy, Texas 77449</u>, said address being a meeting place of the District.

The meeting will be held on Tuesday, October 28, 2025, at 6:00 p.m.

The subject of the meeting will be as follows:

- 1. Consider comments from the public (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; comments will be closed after this item);
- 2. Consider approval of minutes from the September 23, 2025, Board of Directors' meeting;
- Consider report relative to security patrol services by Harris County Sheriff's Department, and review activities by POV contract deputies;
- 4. Adoption of Resolution Declaring Development Status of District;
- 5. Conduct a public hearing relative to the District's 2025 debt service tax rate and maintenance tax rate;
- 6. Consider the adoption and levy of the District's 2025 proposed debt service tax rate and maintenance tax rate, and the adoption of an Order in connection therewith;
- 7. Consider the approval and execution of an Amendment to the Sixth Amended and Restated District Information Form with Map Attached relative to the levy of the District's 2025 tax rate;
- 8. Consider report from First Environment Erosion Controls relative to mowing and detention pond maintenance within the District, including review and approval of a proposal for a rate increase, and the taking of any actions required in connection therewith;
- 9. Consider status of the District's parks;
- 10. Consider surface water issues and the West Harris County Regional Water Authority; and the taking of any actions required in connection therewith;
- 11. Consider financial and investment reports, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
- 12. Consider adoption of operating budget for fiscal year ending October 31, 2026, attached hereto as Exhibit A;
- 13. Consider report on the status of collection of taxes, the status of collection of delinquent tax accounts and payments in lieu of taxes, the payment of invoices, and the taking of any actions required in connection therewith, including taking actions required to initiate a tax foreclosure of property in the District;

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at 713-942-9922 at least three business days prior to the meeting so that appropriate arrangements can be made.

- 14. Consider engineer's report including:
- a) authorizing the design, advertisement for bids and/or award of construction contracts for construction of water, sanitary sewer and drainage facilities within the District, and the taking of any actions required in connection therewith, including:
 - (i) approval of plans and authorize advertisement for bids for construction of Water Plant No. 2;
- b) status of construction contracts and the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, and the taking of any actions required in connection therewith, including:
- c) acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
- d) status of storm water quality permits;
- e) Status of WHCRWA water line easement acquisition, including acceptance of Water Line and Meter Easement from the District to WHCRWA;
- f) status of Katy Grand Village development; and the taking of any actions required in connection therewith;
- 15. Consider requests for issuance of utility commitments or engineer letter of utility availability, and the taking of any actions required in connection therewith;
- 16. Consider report on District's water, sanitary sewer and storm sewer systems, including:
 - (i) Authorizing the repair and maintenance of District facilities;
 - (ii) Review of monthly service billings and collections;
 - (iii) Compliance with water well permit;
 - (iv) Appeals of District charges;
 - (v) Authorizing turning over delinquent accounts to Collections Unlimited;
 - (vi) Status of replacement of meters by Accurate Meter;
 - (vii) Report on regional sewage treatment plant, including compliance with wastewater discharge permit;
 - (viii) Consider request for rate increase from MOC;
 - and the taking of any actions required in connection therewith;
- 17. Consider status of the Williamsburg Regional Sewage Authority, and the taking of any actions required in connection therewith;
- 18. Review and collection of documentation requiring signature by the Board of Directors;
- 19. Consider matters for possible placement on future agendas.

MARKS RICHARDSON PC

By: Jacquelyn A Goodwin /MD/2

Jacquelyn A. Goodwin

(SEAL)

Attorneys for the District

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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61 Proposed Budget For Year Ending October 31, 2026

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Proposed Budget
382,000
238,000
50,000
863,000
476,000
332,000
0
165,000
1,000
2,507,000

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EXPENSES:	Proposed Budget	
WATER PLANT EXPENSES	600,000	
PURCHASE SEWER SERVICE	176,881	
DIRECTOR FEES	22,500	
LEGAL FEES-GENERAL	100,000	
LEGAL FEES-OTHER	2,500	
AUDITING FEES	15,000	
ENGINEERING FEES-GENERAL	55,000	
LABORATORY EXPENSE	11,000	
PERMIT FEES	8,000	
OPERATOR'S FEES	55,000	
BOOKKEEPING FEES	23,000	
REPAIRS & MAINTENANCE	241,000	
MOWING-FIRST ENVIRONMENTAL	210,000	
OFFICE EXPENSES	22,000	
UTILITIES	25,000	
INSURANCE & BONDS	18,000	
TRAVEL EXPENSES	4,000	
MEMBERSHIP FEES	750	
ASSESSMENT FEES	2,700	
PAYROLL TAXES	1,600	
TAP/INSPECTIONS	0	
SECURITY	330,000	
WEBSITE	3,000	
MISCELLANEOUS	15,000	
TOTAL EXPENSES:	1,941,931	
NET SURPLUS (DEFICIT)	565,069	

HARRIS COUNTY MUD 61

TAXPAYER IMPACT STATEMENT

2	Current Budget Fiscal Year Ending Oct 2025**	Proposed Budget Fiscal Year Ending Oct 2026**	No-New-Revenue Tax Rate Budget***
Estimated District Operations and		400 00000	40.000.00
Maintenance Tax Bill on Average Homestead*	\$1,116.16	\$1,159.24	\$1,116.16

*The District levies taxes in accordance with the Texas Water Code. The District's current operations and maintenance tax rate is equal to \$.4400 per \$100 of assessed value. Average homestead values are determined by the county appraisal district.

All estimates above were prepared utilizing the average resident homestead value as of the time that the District's most recent Truth in Taxation worksheet was prepared in accordance with the Texas Water Code.

- **Average tax bill estimates for the current and proposed budgets reflect those taxes necessary to fund the operations and maintenance tax revenues stated in the applicable budget.
- ***This column estimates the operations and maintenance taxes to be paid on the average homestead if the proposed budget generates the same amount of operations and maintenance tax revenues as the current budget.