

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61
Minutes of Meeting of Board of Directors
October 30, 2019

The Board of Directors of Harris County Municipal Utility District No. 61 met at 1825 N. Mason Road, Katy, Harris County, Texas 77449, on October 30, 2019, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

Wheeler BeMent, President
Billy Lowery, Vice-President
W.R. Lusby, Secretary
Floyd J. Ball, Assistant Secretary
William Evans, Director

and all of said persons were present, thus constituting a quorum.

Also present were David Marks of Marks Richardson PC (“MRPC”).

The President called the meeting to order.

As the first order of business, the Board considered comments from members of the public. No one present wished to address the Board.

The Board next considered a discussion regarding a proposal to contract with the Harris County Sheriff’s Office (“HCSO”) for security services within the District. The Board then discussed the townhall meeting held on October 28, 2019. Director BeMent reminded the Board that Harris County Municipal Utility District No. 62 (“HCMUD No. 62”) recommended assembling a security liaison board comprised of members of the District, HCMUD No. 62, and the Williamsburg Settlement Maintenance Association (“WSMA”). He stated that HCMUD No. 62 has not voted to proceed with the security contract but is preparing an agreement for management of security for the Board’s review.

The Board next considered authorizing a letter of intent to initiate a patrol agreement with the HCSO. Director Lowery reviewed correspondence from the HCSO setting out the items needed to move forward with entering into a partnership with HCSO. The Board then authorized Directors BeMent and Lowery to discuss a possible agreement with HCMUD No. 62 to pay one-third to one-half of the contract costs. After discussion, Director Lowery made a motion to authorize MRPC to send a letter of intent to initiate moving forward with entering into an agreement with HCSO with all necessary information. Director Lusby seconded the motion, with Directors Lowery, BeMent, Lusby and Evans voting in favor, and Director Ball abstaining.

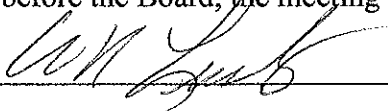
The Board next considered the approval of an agreement for management of security within HCMUD No. 62. The Board concurred that Directors BeMent and Lowery should coordinate with HCMUD No. 62 to create a security liaison committee consisting of members of the District and HCMUD No. 62. The Board then designated Director Lowery as the District’s security representative for any such committee or security matters.

The Board next considered approval of a proposal for installation of security cameras within the District. The Board discussed whether to move forward with the installation of cameras. The Board then concurred that MRPC obtain additional information, form of contract and site representative information for the Board's review at the next meeting.

The Board next considered a discussion regarding a change of meeting dates for November and December. After discussion, the Board concurred to move the meeting dates to November 19, 2019 and December 17, 2019.

The Board next considered matters for possible placement on future agendas.

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



Secretary, Board of Directors