

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61
Minutes of Meeting of Board of Directors
February 24, 2026

The Board of Directors of Harris County Municipal Utility District No. 61 met at 1825 N. Mason Road, Katy, Harris County, Texas 77449 on February 24, 2026, 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
Jerry Owen, Director

And all of said persons were present, except Director Owen, thus constituting a quorum.

Also present were Jonathan Liu of A&S Engineers, Inc. (“A&S”); Lonnie Wright and Claudia Garza of Municipal Operations & Consulting, Inc. (“MOC”); Vanessa Stalinsky of Myrtle Cruz, Inc.; Ashlie Whittemore of Wheeler & Associates, Inc.; Angie Hartwell of First Environment Erosion Controls (“FEEC”); Mark Eyring of Mark C. Eyring, C.P.A., PLLC (“Eyring”); Greg East of Perdue, Brandon, Fielder, Collins & Mott, LLP (“Perdue”); Nathan Naquin of Off Cinco; and Jacquelyn Goodwin 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 signed up to address the Board.

The Board next considered approval of the minutes of the Board of Directors meeting held on January 27, 2026. After discussion, Director Ball made a motion to approve the minutes of the meeting held on January 27, 2026, as presented. Director Lowery seconded the motion, which carried unanimously.

The Board next considered a report relative to security patrol services provided by the Harris County Sheriff’s Office (“HCSO”) and review of activities by POV contract deputies. Director Lowery reported that the First Amendment to the POV Security Patrol Agreement has been signed by the POV Coordinator and returned to the District.

The Board next considered review and approval of an Amendment to the POV Security Patrol Agreement. Ms. Goodwin presented the First amendment to POV Security Patrol Agreement and reviewed same with the Board. After discussion, Director BeMent made a motion to approve the First Amendment to the POV Security Patrol Agreement, to be effective as of February 15, 2026, and to authorize the President and Secretary to execute same on behalf of the Board and the District. Director Lowery seconded the motion, which unanimously carried.

The Board next considered approval of the audit report for fiscal year ended October 31, 2025. Mr. Eyring presented and reviewed the draft audit report. After discussion, Director BeMent made a motion to approve the audit report for the fiscal year ended October 31, 2025, subject to

review by MRPC, to authorize the President to execute the Annual Filing Affidavit on behalf of the Board and District, and to file the audit report and Annual Filing Affidavit with the appropriate governmental authorities. Director Lowery seconded the motion, which unanimously carried.

The Board next considered a report from FEEC relative to mowing and detention pond maintenance within the District. Ms. Hartwell presented the attached report and reviewed same with the Board. She then presented the following proposals for review and approval: 1) Main Outfall Project Proposal in the amount of \$9,854.23 to address the erosion occurring near the outfall pipe in Dunmore Park, and 2) Landscape Restoration Services Proposal in the amount of \$15,689.70 for the installation of plants in Colonial Park. Ms. Hartwell noted that FEEC will be replacing dead plants in the park. Director Ball requested that FEEC replace such plants with plants listed on the plant markers throughout the park, where possible. After discussion, Director BeMent made a motion to approve the Main Outfall Project Proposal in the amount of \$9,854.23, and Landscape Restoration Services Proposal in the amount of \$15,689.70, as discussed above. Director Ball seconded the motion, which unanimously carried.

The Board next discussed the District's parks. No one present had anything new to report.

The Board next considered the status of surface water issues and the West Harris County Regional Water Authority ("WHCRWA"). Director Lowery gave an update on the status of projects for the WHCRWA. He then presented various handouts from the most recent meeting of the WHCRWA including the Notice of Meeting, Construction Status Report and Bookkeeper's Report, and reviewed same with the Board.

The Board next considered the status of collection of taxes. Ms. Whittemore reviewed the attached tax assessor's report and the delinquent tax roll for the month of January. She noted that 88.06% of the District's 2025 taxes had been collected through January 31, 2026. After review and discussion of the reports, Director BeMent made a motion to approve the reports and authorize the disbursements identified therein. Director Lowery seconded the motion, which unanimously carried.

There was next a discussion regarding the status of the District's delinquent tax accounts. The Board reviewed the attached Delinquent Collections Listing as of January 31, 2026.

Ms. Stalinsky entered the meeting at this time.

Ms. Goodwin next outlined for the Board the various tax exemptions available for the District, including the exemptions provided for by Article VII, Section 1-b of the Texas Constitution, and Sections 11.13 and 11.184 of the Property Tax Code. The Board discussed increasing the exemption for those taxpayers who are disabled or aged 65 or older from \$115,000 to \$125,000. After discussion on the matter, Director Ball made a motion to adopt a twenty percent (20%) general homestead exemption and a \$125,000 exemption for taxpayers who are under a disability for purposes of payment of disability insurance benefits under Federal Old-Age, Survivors, and Disability Insurance or are sixty-five (65) years of age or older disabled or age 65 or older and to approve the attached Resolution Concerning Exemptions from Taxation. Director BeMent seconded the motion, with Directors Ball, BeMent and Lowery voting in favor and Director Lusby abstaining.

The Board next considered authorizing the design, advertisement for bids and/or award of construction contracts, status of construction contracts previously awarded and acceptance of sites and easements.

The Board next considered authorizing the preparation of plans for construction of Water Plant No. 2. Mr. Liu stated that A&S resubmitted plans to Harris County for review and approval.

The Board next deferred the status of construction contracts as the District does not have any current construction projects.

The Board next considered the acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District. No one present had anything new to report.

The Board next considered the status of storm water quality permits. Mr. Liu stated that the Mason/Franz Storm Trooper storm water quality permit renewal application was submitted for review and the Mason Seniors Detention Pond storm water quality permit is in preparation. He stated that all of the other storm water quality permits are up to date.

The Board next considered a discussion regarding the WHCRWA water line easement acquisition. Mr. Liu stated that A&S is working with the WHCRWA design engineer concerning future surface water services at the Williamsburg Water Plant and the future Water Plant No. 2.

The Board next considered the status of the Katy Grand Village development Mr. Liu reminded the Board that the contractor for the project inadvertently made a connection to the District's waterline in November and noted that no water had been used by the contractor. He stated that he spoke to Harris County Municipal Utility District No. 62's ("HCMUD 62") engineer and reached an agreement regarding HCMUD 62 disconnecting from the District's waterline. Mr. Liu reported that MOC disconnected the waterline.

The Board next considered the status of the Colonial Park pond fountains. Mr. Liu stated that Lake Management Services ("LMS") conducted their monthly maintenance on January 29, 2026. He stated that LMS found the middle fountain offline and tripping due to motor issues and the fountain was pulled for repair.

Mr. Greg East entered the meeting at this time.

The Board next considered the issuance of utility commitments. No one present had anything new to report.

The Board next considered the financial and investment reports and invoices presented for payment. Ms. Stalinsky reviewed the attached bookkeeping reports, investment inventory reports and bills for payment with the Board. After review and discussion, Director Ball made a motion to approve the reports and authorize the disbursements identified therein. Director Lowery seconded the motion, which unanimously carried.

Mr. East next presented the attached report dated February 24, 2026, which had been prepared by the District's delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott,

L.L.P. ("Perdue") and reviewed same with the Board. He stated that if the Board desires, Perdue will send water termination letters this week for those accounts that remain delinquent and give notice of the March 24th meeting to pay or otherwise respond by such date. Mr. East stated that any accounts that remain unpaid or without commitments after the meeting will then be door tagged by MOC with water termination to follow. Director Ball asked about a termination policy for the personal property accounts. Mr. East stated that the District may terminate service due to delinquent personal property taxes and explained the considerations taken when investigating delinquent personal property tax accounts. Director Ball proposed sending water termination letters for those account holders with delinquent personal property taxes. After discussion, Director Ball made a motion to authorize Perdue to send water terminations letters to accounts 1 and 7-9 listed under Water Termination Letter Candidates shown on the first page of Perdue's report, and to give notice of the March 24th meeting to pay or otherwise respond by such date, with water termination to follow. Director BeMent seconded the motion, which unanimously carried.

Director Lusby stated that he would like to move forward with the next steps to enforce payment of those delinquent personal property accounts with delinquent tax balances of \$1,000 or more. After discussion, the Board agreed to move any delinquent tax accounts with balances under \$50 that have been delinquent for a period of five (5) years or more to uncollectible. Ms. Whittemore stated that she will note same on the next report.

Mr. East exited the meeting at this time.

The Board next considered a report on the District's water, sanitary sewer, and storm sewer systems for the month of January. Mr. Wright reported that the District accounted for 93% of the water pumped during the month of January and that MOC operated the District's facilities in compliance with their respective permits.

Mr. Wright next presented the operation jobs completed over the past month and reviewed same with the Board.

Mr. Wright recommended testing the commercial meters to determine whether an issue with the commercial meters is causing the lower water accountability.

The Board next considered the report on the regional sewage treatment plant, including compliance with the wastewater discharge permit. Ms. Garza stated that MOC operated the facilities in compliance with the plant permit, and the plant operated at 62% of capacity for the month of January.

The Board next considered the status of the Williamsburg Regional Sewage Authority. No one present had anything new to report.

The Board next considered the renewal of the District's insurance coverage for term expiring March 31, 2026. Ms. Goodwin reviewed the attached renewal proposals received from McDonald & Wessendorff relative to property, comprehensive boiler and machinery, commercial general liability and hired care and non-ownership automobile liability, pollution liability, directors and officers liability, umbrella, public employee blanket crime, directors position schedule bond, tax assessor/collector bond, worker's compensation, and business travel coverage scheduled to expire on March 31, 2027. After discussion, Director BeMent made a motion to

approve the proposal received from McDonald Wessendorff for all coverage's set out above, and to authorize the President to execute same on behalf of the Board and District. Director Lowery seconded the motion, which carried unanimously.

The Board next considered proposals from Off Cinco relative to the operation and maintenance of the District's website. Mr. Naquin presented the attached Exhibit B: Yearly Review and Exhibit C: ADA Compliance Monitoring and Updates and reviewed same with the Board to become effective as of the approval date. After discussion, Director Ball made a motion to approve Exhibit B only, without including the service for HB 305 compliance. Director Lowery seconded the motion, which carried unanimously.

The Board next considered the review and collection of documentation requiring signature by the Board of Directors.

The Board next considered matters for possible placement on future agendas. The Board requested that an item be added to the agenda for the next meeting to discuss maintenance of the District's website.

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


Secretary, Board of Directors

ATTACHMENTS TO MINUTES OF BOARD OF DIRECTORS
February 24, 2026

1. POV Security Agreement
2. Draft Audit
3. FEEC Report including proposals
4. WHCRWA handouts
5. Tax Assessor-Collector's Report
6. Tax Exempt Resolution
7. Engineer's Report with related correspondence
8. Bookkeeper's Report
9. Delinquent Tax Report
10. Operations Report and related correspondence
11. Off Cinco Proposals