

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61
Minutes of Meeting of Board of Directors
March 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 March 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, 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"); Greg East of Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue"); 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 February 24, 2026. After discussion, Director Ball made a motion to approve the minutes of the meeting held on February 24, 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 on his discussions with Captain Haverland expressing concerns about the lack of communication from the contract deputies. He stated that the contract deputies were instructed to reach out to the security coordinator once a month prior to the Board meeting. Director Lowery noted that the night shift deputy is no longer with HCSO. He stated that the Sergeant is not communicating with him as previously requested. Director Lowery stated that on April 1st HCSO will be adding a new district. He stated that the District is currently in District 4, and that this new district will reduce the number of deputies being overseen by the Captain. Director Lowery stated that he expects positive changes going forward. He stated that there was one arrest at the apartments, and overall activity has been calm in the neighborhood. Director Lowery stated that he will be requesting that Captain Haverland attend next month's meeting. He then noted that the contract deputies are not checking out the radar units and that Captain Haverland will be addressing same with the contract deputies. Director Ball then asked about a hit and run on Abby Aldrich. Director Lowery stated that he reached out to the deputy to look into the vehicle and found the vehicle registration was registered to a residence locate twenty (20) miles

outside of the District's boundaries. He stated that the contract deputy will be following up on the matter. Director Owen stated that there have been reports of drag racing on Mason Road.

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. Director Ball mentioned that the sinkhole located on Buck Trout has not yet been addressed. Ms. Hartwell stated that she will investigate the matter. Director Ball also mentioned that numerous trees are still tied to stakes in Colonial Park and requested that FEEC investigate the issue. Ms. Hartwell reminded the Board that it approved an estimate to purchase and install plants in Colonial Park, at last month's meeting, and stated that FEEC anticipates the installation of the plants to occur in the next couple of weeks. Director BeMent stated that he has noticed broken meter covers in Colonial Park. Ms. Hartwell stated that FEEC will investigate the matter.

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 stated that he did not attend the recent meeting. Director BeMent stated that he has noticed the WHCRWA has commenced work in Williamsburg Colony.

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.

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 February. She noted that 97.31% of the District's 2025 taxes had been collected through February 28, 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 February 28, 2026.

Mr. East next presented the attached report dated March 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 Perdue sent water termination letters after last month's meeting for those accounts that were delinquent and gave notice of today's meeting to pay or otherwise respond by such date. Mr. East stated that one (1) account paid in full and one (1) taxpayer responded to the water termination letter. He stated that the account of Nikita Morris alleges that the personal property should not have been taxed at this location, and that she submitted an appeal to the Harris Central Appraisal District ("HCAD"). Mr. East stated that HCAD has previously reviewed a correction request from Ms. Morris and did not make any changes for the tax years 2018 through 2023. He then asked the Board if they would like Perdue to proceed with termination of the delinquent personal property accounts. After discussion, Director Lusby made a motion to authorize Perdue to offer a payment plan on the Nikita Morris account and if not

accepted, to proceed with water termination on Ms. Morris' account. Director BeMent seconded the motion, with Director Lusby, BeMent, Lowery and Owen voting in favor and Director Ball abstaining.

The Board next considered authorizing the District's bookkeeper and tax assessor-collector to prepare and file an Unclaimed Property Report prior to the July 1, 2026, deadline. After discussion, Director BeMent made a motion to authorize the District's bookkeeper and tax assessor-collector to research the District's accounts to determine the necessity of preparing an Unclaimed Property Report, and, if such reports are necessary, authorize the District's bookkeeper and tax assessor-collector to file same with the State Comptroller prior to the July 1, 2026, deadline. Director Lowery seconded the motion, which carried unanimously.

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 received comments from the City of Houston and Harris County and are addressing same.

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 Seniors Detention Pond storm water quality permit renewal application was submitted for review. 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 reported that the development has been disconnected from the District's water line and that A&S will continue to monitor the progress.

Mr. Liu reported that A&S received a request for capacity for a building development on the northeast corner of Mason Road and Franz Road. He stated that the developer has plans for the development of a large warehouse building. The Board discussed that they are not opposed to the annexation of the tract into the District. Mr. Liu stated that he will advise the developer to submit a deposit for the preparation of a feasibility study regarding same.

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 February 26,

2026. He stated that LMS found the middle fountain offline and tripping due to motor issues and was pulled for repair and is scheduled to be installed on March 26, 2026.

The Board next considered the annual review of the Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consideration of authorizing a survey of wages. Ms. Goodwin discussed the Prevailing Wage Rates for Construction Projects adopted by the United States Department of Labor, City of Houston and Harris County and reviewed the Resolution with the Board. After discussion, Director Lusby made a motion to adopt the Resolution Adopting Prevailing Wage Rate Scale for Construction Projects based on the rates adopted by the United States Department of Labor. Director BeMent seconded the motion, which unanimously carried.

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

The Board next considered a report on the District's water, sanitary sewer, and storm sewer systems for the month of February. Mr. Wright reported that the District accounted for 92% of the water pumped during the month of February 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 reported that MOC is investigating the source of the lower water accountability. He also stated that MOC has conducted flushing due to complaints regarding water quality.

Mr. Wright reported that four (4) water meters at Mason Seniors were intentionally cut by an unknown person and have since been repaired.

The Board next considered the report on the regional sewage treatment plant, including compliance with the wastewater discharge permit. Mr. Wright stated that MOC operated the facilities in compliance with the plant permit, and the plant operated at 61% of capacity for the month of February.

The Board next considered the status of the Williamsburg Regional Sewage Authority ("WRSA"). Director BeMent gave an update on the status of the WRSA.

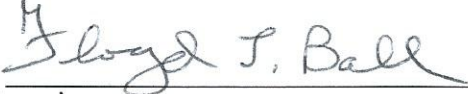
The Board next deferred consideration of the review and approval of an Amended and Restated Service Agreement between the District and Off Cinco as same was approved at last month's meeting.

The Board next considered a discussion regarding updates and maintenance of the District's website. Director Ball stated that he reviewed the website and is proposing certain updates to the website. The Board then discussed adding the monitoring of the website for HB 305 compliance for \$100 per hour. After discussion, Director Lowery made a motion to approve adding monitoring the website for HB 305 compliance for \$100 per hour, and to appoint Director Ball as the point of contact for the Board. Director BeMent seconded the motion, which unanimously carried.

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.

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


Asst. Secretary, Board of Directors

ATTACHMENTS TO MINUTES OF BOARD OF DIRECTORS
March 24, 2026

1. FEEC Report
2. Tax Assessor-Collector's Report
3. Delinquent Tax Report
4. Engineer's Report with related correspondence
5. Resolution Adopting Prevailing Wage Rate Scale for Construction Projects
6. Bookkeeper's Report
7. Operations Report and related correspondence