

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61
Minutes of Meeting of Board of Directors
April 28, 2026

The Board of Directors of Harris County Municipal Utility District No. 61 met at 1817 N. Mason Road, Katy, Harris County, Texas 77449 on April 28, 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 Directors Lusby and Owen, thus constituting a quorum.

Also present were Bill Baird of A&S Engineers, Inc. ("A&S"); Lonnie Wright, Claudia Garza and Dale Delatte of Municipal Operations & Consulting, Inc. ("MOC"); Lynn Kurtz of Myrtle Cruz, Inc.; Ashlie Whittemore of Wheeler & Associates, Inc.; Angie Hartwell of First Environment Erosion Controls ("FEEC"); 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 March 24, 2026. After discussion, Director Ball made a motion to approve the minutes of the meeting held on March 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 that the night shift deputy was transferred to District 5 and he has been working to determine the extent of the gap in security coverage, if any, as a result of the transfer. Director Lowery stated that he received reports of an incident at the nearby gas station last week involving a woman and her two (2) dogs. He stated that deputies were called to the scene.

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 attached proposal for Inflow and Infiltration – Storm Drain on Bucktrout at a cost of \$3,500.00 to repair the developing sinkhole along Bucktrout Lane. Director Ball asked whether the issue of the sinkhole is related to the erosion issues near the main outfall at Colonial Park that were approved to be repaired at the February meeting. Ms. Hartwell stated that she would research the matter and have more information at the next meeting. The Board deferred action on the matter.

The Board next discussed the District's parks. Director Ball stated that he was at Colonial Park today and noticed dead plants and trees along Colonial Parkway. He also noted that there are more dead plants near the botanical signage in the park. Ms. Hartwell presented the attached pictures and stated that the plant restoration approved at the February meeting is complete. The Board then requested that FEEC investigate the plants in Colonial Park and prepare an additional bid to replace the remaining dead plants for the Board's review next month.

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, Operations Report, Construction Status Report and Conversion Schedule, and reviewed same with the Board.

The Board next considered the financial and investment reports and invoices presented for payment. Ms. Kurtz 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 March. She noted that 97.69% of the District's 2025 taxes had been collected through March 31, 2026. After review and discussion of the reports, Director Ball 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 March 31, 2026. The Board next reviewed the attached report dated April 28, 2026, which had been prepared by the District's delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue").

Ms. Goodwin next advised the Board that pursuant to Section 33.07 of the Tax Code, as amended, the Board is authorized to impose, under certain conditions, an additional penalty not to exceed twenty percent (20%) of the total taxes, penalty and interest due to the District on July 1 on taxes that remain delinquent as of July 1 of the year in which they become delinquent. After discussion, Director BeMent made a motion to adopt the attached Resolution Authorizing Additional Penalty on Delinquent Taxes. Director Lowery seconded the motion, which unanimously carried.

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. Baird stated that A&S is awaiting the final plat to resubmit to Harris County.

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. Baird 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. Baird 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. Baird reported that there was nothing new to report.

Mr. Baird 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. Mr. Baird stated that A&S has not received the deposit for the preparation of a feasibility study.

The Board next considered the status of the Colonial Park pond fountains. Mr. Baird stated that Lake Management Services ("LMS") conducted their monthly maintenance on March 27, 2026 and April 23, 2026. He stated that the middle fountain was reinstalled and functioning properly.

Mr. Baird reported on the request from the Office of the County Engineer for Harris County ("OCE") for GIS inventory data. He stated that the OCE has requested available GIS inventory data related to the storm drainage system within District to aid the OCE in its preparation of a Harris County wide drainage master plan. He noted that compilation of such information would be a significant undertaking and may be costly to the District. Ms. Goodwin noted that the request may be considered a request for public information under the Public Information Act of Texas ("PIA"), and explained that under the PIA the District may assess reasonable fees associated with responding to certain public information requests. She stated that the OCE confirmed that responding to its request was voluntary. Ms. Goodwin reported that she asked whether the OCE would agree to paying any costs associated with responding to the request assessed in accordance with the PIA and has not received a response. After discussion, Director BeMent made a motion to authorize A&S to respond to the request from the OCE subject to the OCE agreeing to pay the costs associated with responding to the request. Director Lowery 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 March. Mr. Wright reported that the District accounted for 93% of the water pumped during the month of March 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 still investigating the source of the lower water accountability. He stated that MOC has tested all of the commercial meters in the District. Mr. Wright then presented the attached report from Accurate Meter and reviewed same with the Board.

Mr. Wright next presented the attached Performance Testing report from GM Services for Water Well Nos. 1 and 2 and reviewed same with the Board.

Mr. Wright reported that the WHCRWA conducted soil boring at the District's facilities.

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 60% of capacity for the month of March.

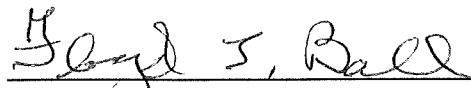
The Board next considered the status of the Williamsburg Regional Sewage Authority ("WRSA"). Director BeMent gave an update on the status of the WRSA.

The Board next considered authorizing the Operator to prepare the Consumer Confidence Report. After discussion, Director Lowery made a motion to authorize the operator to prepare a draft Consumer Confidence Report for review by the Board and MRPC. Director BeMent 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.

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
April 28, 2026

1. FEEC Report
2. WHCRWA Handouts
3. Bookkeeper's Report
4. Tax Assessor-Collector's Report
5. Delinquent Tax Report
6. Resolution Authorizing an Additional Penalty on Delinquent Real Property
7. Engineer's Report with related correspondence
8. Operations Report and related correspondence