

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61
Minutes of Meeting of Board of Directors
May 26, 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 May 26, 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 Lusby, 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"); Derek Michael of SRI, Inc. ("SRI"); 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 April 28, 2026. After discussion, Director Ball made a motion to approve the minutes of the meeting held on April 28, 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 activity within the District noting that there was no major activity within the past month.

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 Tree Replacement and Flowers at Colonial Park at a cost of \$1,250.00. Director Ball requested that the Board defer action on the matter until the next meeting. He then presented various photos of dead trees and plants in Colonial Park and reviewed same with the Board. Director Ball stated that he would like to coordinate with Ms. Hartwell prior to making a decision on the matter. Director Ball also presented a photo of the full trash can at Colonial Park. Mr. Liu stated that he received pictures from Director Ball showing an inlet that has separated from the curb on Bucktrout Lane. He stated that he recommends televising all four (4) inlets feeding into the downstream inlet prior to proceeding with the repairs

of the outfall approved by the Board in February. Mr. Liu stated that A&S believes that the separation of the inlet from the curb may be attributed to a bigger issue upstream.

Ms. Hartwell next presented the attached revised Mowing and Maintenance Budget and stated that a line item for landscape bed maintenance and tree pruning services had been left off the previously adopted budget and it now being added to the proposed Mowing and Maintenance Budget. She stated that these services have been performed by FEEC at Detention Pond 1 and Dunmore park. After review of the proposed Mowing and Maintenance Budget, Director BeMent requested that the proposed Mowing and Maintenance Budget be revised to add a line item for maintenance of the pet waste station and trash disposal for Detention Pond 1, and that FEEC provide a breakdown of what the current costs incurred by the District, and the costs the District will be paying if the proposed Mowing and Maintenance Budget is approved. The Board took no action on the Mowing and Maintenance Budget.

Director Ball then stated that he noticed dead wood within the crepe myrtles trees at Colonial Park.

The Board next discussed the District's parks. Director Ball stated that parking at Colonial Park has been an issue and suggested that the Board consider options to mitigate same.

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, Bookkeeper's Report, and Construction Status Report, and reviewed same with the Board.

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 BeMent 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 approval of an Amended and Restated Agreement for Bookkeeping Services ("Amendment") with MCI relative to a rate increase. Ms. Stalinsky presented the attached revised Amendment and reviewed same with the Board. She stated that the Amendment reflects an annual increase of \$6,000. After discussion, Director Ball made a motion to approve the Amendment with MCI, and to authorize the President to execute and Secretary to attest same on behalf of the Board and the District. 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 April. She noted that 97.98% of the District's 2025 taxes had been collected through April 30, 2026. After review and discussion of the reports, Director Ball made a motion to approve the reports and authorize the disbursements identified therein. Director Owen 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 April 30, 2026. The Board

next reviewed the attached report dated May 26, 2026, which had been prepared by the District's delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue").

The Board next considered the status of a sales and use tax report prepared by SRI. Mr. Michael stated that SRI identified four (4) new sales tax permits, one (1) new business entity providing a non-taxable service, and one (1) new vacancy. He noted that SRI reported the businesses without permits to the Comptroller.

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 and awaiting approval in order to resubmit to the City of Houston. He then presented an updated construction schedule and noted that the project has been pushed back to the end of 2027.

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 discussed his meeting with a WHCRWA representative who advised that WHCRWA expects conversion to 100% surface water once available. He stated that A&S has requested further information regarding this requirement. Mr. Liu also stated that the chloramine conversion at the Williamsburg Water Plant is reimbursable by WHCRWA but Water Plant No. 2 would not be reimbursable and will be included in the original design. He stated that A&S recommends completing this project in two (2) phases. Mr. Liu stated that he will bring costs for same to next month's meeting. He also stated that WHCRWA is requesting a temporary blanket construction easement on both water plants. He stated that a permanent easement will be determined once their water meter assembly design is finalized.

The Board next considered the status of the Katy Grand Village development Mr. Liu reported that there was nothing new to report.

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. Mr. Liu stated that A&S has not received the deposit for the preparation of a feasibility study and recommended removing the item from the agenda.

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 April 23, 2026. He stated that the east fountain was pulled for further inspection and is planned to be reinstalled on May 29, 2026.

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

Mr. Liu next reported that there are concerns with the separation of the storm inlets on Bucktrout Lane as discussed earlier in the meeting. He then presented a quote from Amar Contractors, LLC in the amount of \$3,500 to televise storm sewers in order to confirm the full scope of repair needed. After discussion, Director BeMent made a motion to approve the quote from Amar Contractors, LLC in the amount of \$3,500 to televise storm sewers on Bucktrout Lane. Director Lowery seconded the motion, which unanimously carried.

The Board next considered a report on the District’s water, sanitary sewer, and storm sewer systems for the month of April. Mr. Wright reported that the District accounted for 93% of the water pumped during the month of April 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.

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 April.

The Board next considered approval of the Consumer Confidence Report and the authorization of distribution to consumers. After discussion, Director Ball made a motion to approve the District’s Consumer Confidence Report, contingent upon review and approval by MRPC, and to authorize the distribution of same to consumers via URL printed on the water bills. Director BeMent seconded the motion, which unanimously carried.

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 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 items be added to the agenda for next month’s meeting to consider: 1) an Amendment to the General Engineering Agreement between the District and A&S, and 2) discussion regarding options for parking at Colonial Park.

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

Sheryl S. Bell
Secretary, Board of Directors

ATTACHMENTS TO MINUTES OF BOARD OF DIRECTORS
May 26, 2026

1. FEEC Report and related handouts
2. WHCRWA Handouts
3. Bookkeeper's Report
4. Amended and Restated Agreement for Bookkeeping Services
5. Tax Assessor-Collector's Report
6. Delinquent Tax Report
7. Sales Tax Allocation Report
8. Engineer's Report with related correspondence
9. Operations Report and related correspondence
10. Draft CCR