HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61
Minutes of Meeting of Board of Directors
June 23, 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 June 23, 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 BeMent, thus constituting a quorum.

Also present were Jonathan Liu of A&S Engineers, Inc. ("A&S"); Claudia Garza of Municipal Operations & Consulting, Inc. ("MOC"); Chris Linn 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 Vice 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 May 26, 2026. After discussion, Director Ball made a motion to approve the minutes of the meeting held on May 26, 2026, as presented. Director Owen 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 over the past month. He stated that there was an aggravated robbery which occurred in the parking lot of the apartment building on Merchants Way and that the assailant remains at large. He stated that the POV report shows that the deputies are doing a lot of work in the District and have observed a high volume of cross thru traffic in the neighborhood. Director Lowery stated that new security contracts should be received in the next 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 stated that she would revise the storm trooper report to reflect that the storm troopers are not pumped out each month.

The Board next considered approval of a Mowing and Maintenance Budget for FEEC. Ms. Hartwell next presented the attached revised Mowing and Maintenance Budget and stated that she revised the budget to include the landscape and tree pruning and include a line item for doggie waste station/trash removal for both parks. Director Ball then asked that FEEC prepare a detailed description of the work that FEEC provides under its contract and connect such items with the line items shown on the proposed maintenance budget so that the Directors understand what exactly each service includes. He stated that the ultimate goal is to explain the contract in detail so that there is no misunderstanding in the future.

The Board next discussed the District's parks. Mr. Liu stated that there is a forty-foot (40') pipeline easement behind the parking lot so that would prohibit the District from extending the parking lot. Director Ball suggested painting the curb with a yellow line to have a no parking zone. The Board took no action on the matter.

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. Linn 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 May. She noted that 98.14% of the District's 2025 taxes had been collected through May 31, 2026. After review and discussion of the reports, Director Lowery made a motion to approve the reports and authorize the disbursements identified therein. Director Ball 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 May 31, 2026. The Board next reviewed the attached report dated June 23, 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 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 awaits comments and approval from Harris County in order to resubmit to the City of Houston. Director Lowery requested that A&S continue to engage with Harris County regarding the delay in the approvals of the project.

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 resubmitted 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 reminded the Board that WHCRWA expects conversion to 100% surface water once available. He stated that A&S has requested further information regarding this requirement.

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

The Board next considered the status of televising the storm piping along Bucktrout Lane. Mr. Liu stated that the contractor has televised the majority of the storm piping but erroneously skipped two (2) sections of storm piping. He stated that review of the currently televised pipe did not reveal any significant concerns and that he has requested that the contractor complete the last two (2) sections.

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 May 29, 2026. He stated that the east fountain has been reinstalled.

The Board next considered the development of property within the District. No one present had anything new to report.

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

The Board next considered a request from A&S for a rate increase, including the review and approval of an Amendment to General Consultant Agreement between the District and A&S. Mr. Liu presented the attached Proposed Amendment to A&S General Consultant Agreement and reviewed same with the Board. He then reviewed the Schedule of Hourly Rates and Reimbursable Costs to be effective June 23, 2026. After discussion, Director Ball made a motion to approve the proposed billing rate changes from A&S, and approve an Amendment to General Consultant Agreement between the District and A&S, as discussed above. Director Lusby 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 May. Ms. Garza reported that the District accounted for 93% of the water pumped during the month of May and that MOC operated the District's facilities in compliance with their respective permits.

Ms. Garza 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. 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 May.

The Board next considered water terminations. After discussion, Director Ball made a motion to authorize MOC to perform water terminations in accordance with the District's Rate Order without requiring prior board approval to terminate delinquent accounts. Director Owen seconded the motion, which unanimously carried.

Ms. Goodwin next discussed certain statutory requirements which set limitations on the amount by which certain municipal utility districts can increase their property taxes without triggering mandatory elections to approve such increases. In connection therewith, Ms. Goodwin presented the attached Resolution designating the District as a "Developing District" pursuant to Section 49.23602 of the Water Code and noted that the District's engineer had certified such designation. After discussion, Director Ball made a motion to approve the Resolution and 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 the status of the Williamsburg Regional Sewage Authority ("WRSA"). Director Lowery 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. Director Lusby requested that an item be added to the agenda for next month's meeting to consider a discussion regarding the installation of a purple pipe to help recycle effluent discharged from the data center located in the District.

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

W R Lusby

Secretary, Board of Directors

ATTACHMENTS TO MINUTES OF BOARD OF DIRECTORS
June 23, 2026

1. FEEC Report and related handouts
2. WHCRWA Handouts
3. Bookkeeper's Report
4. Tax Assessor-Collector's Report
5. Delinquent Tax Report
6. Engineer's Report with related correspondence
7. Operations Report and related correspondence
8. Resolution Declaring Development Status of District