

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61**  
**Minutes of Meeting of Board of Directors**  
**June 24, 2025**

The Board of Directors of Harris County Municipal Utility District No. 61 met at 1825 N. Mason Road, Katy, Harris County, Texas 77449 on June 24, 2025, 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  
William Evans, Director

And all of said persons were present, except Directors BeMent and Evans, thus constituting a quorum.

Also present were Anna Hunter of A&S Engineers, Inc. ("A&S"); Claudia Garza of Municipal Operations & Consulting, Inc. ("MOC"); Vanessa Hernandez of Myrtle Cruz, Inc.; Ashlie Whittemore of Wheeler & Associates, Inc.; Angie Hartwell of First Environment Erosion Controls ("FEEC"); Jerry Owen, resident; and Jacquelyn Goodwin of Marks Richardson PC ("MRPC").

In the absence of the President, the Vice President called the meeting to order.

As the first order of business, the Board considered comments from members of the public. Mr. Owen introduced himself to the Board and noted that he will be sitting in today's meeting for more information.

The Board next considered approval of the minutes of the Board of Directors meeting held on May 27, 2025. After discussion, Director Ball made a motion to approve the minutes of the meeting held on May 27, 2025, as presented. Director Lusby 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"). Director Lowery reported on activity in the District for the month of May. He presented the attached Contract Analysis and reviewed same with the Board. He also presented the attached photo of the new deputy vehicle. Director Lowery stated that the Captain will be rotating radar guns within the vehicles patrolling the District's contract. Director Lowery stated that the District's day shift deputy is on vacation and the District has been issued a temporary replacement deputy. He reported that he spoke with the temporary replacement deputy and explained the District's expectations of the officers working the District's contract. He stated that the replacement deputy has been conducting traffic stops but not issuing any citations but that he would be speaking with the Lieutenant and Captain regarding the matter. Director Lowery stated that the evening patrol has been doing a good job. He then recommended that the Board consider purchasing radar guns for the District's contract.

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.

The Board next discussed the District's parks. Director Ball stated that the District's parks look good. Director Lowery stated that Colonial Park looks good and FEEC is doing a good job and people are using the parks.

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, Partners in Progress Summer Newsletter and Monthly Construction Status Report and reviewed same with the Board.

The Board next considered the financial and investment reports and invoices presented for payment. Ms. Hernandez reviewed the attached bookkeeping reports, investment inventory reports and bills for payment with the Board. After review and discussion, Director Lowery made a motion to approve the reports and authorize the disbursements identified therein. Director Ball 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 98.30% of the District's 2024 taxes had been collected through May 31, 2025. 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, 2025. The Board next reviewed the attached report dated June 24, 2025, which had been prepared by the District's delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, L.L.P.

The Board next considered authorizing Perdue to proceed with the collection of 2024 delinquent taxes, including the filing of lawsuits. After discussion, Director Lowery made a motion to authorize Perdue to proceed with the collection of the District's 2024 and prior years' delinquent tax accounts on July 1, 2025, including filing of lawsuits as necessary. Director Ball 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. Ms. Hunter stated that A&S is working with structural, electrical and well engineers on design plans.

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. Ms. Hunter stated that all of the storm water quality permits are up to date.

The Board next discussed the WHCRWA water line easement acquisition. Ms. Hunter reported that A&S is coordinating with the WHCRWA on the surface water line.

The Board next considered the status of the Colonial Park pond fountains. Ms. Hunter stated that Lake Management Services ("LMS") completed scheduled maintenance on June 9, 2025, and inspected fountains, lights and timers. Ms. Hunter stated that the lake was treated for duck weed and algae.

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

The Board next considered the status of a new development in the District, including a proposal from Harris County Municipal Utility District No. 62 ("MUD 62") to provide service to a proposed development by Meritage Homes, a portion of which will be located within the District. Ms. Goodwin provided historical background of other properties within the District that are encumbered by the split boundary line between MUD 62 and the District. She noted that the shared boundary line between MUD 62 and the District runs directly through two properties located on Bucktrout Lane. Ms. Goodwin explained that the two (2) properties receive water and sanitary sewer services from the District and the property owners pay ad valorem taxes to both MUD 62 and the District as determined by the Harris Central Appraisal District. The Board concurred to defer discussion of this item until the next meeting.

The Board next deferred consideration of the review and approval of a Utility Development Agreement between the District and Global New Millenium Partners, Ltd. relative to the development of a 0.6170 acre tract into the District.

The Board next considered the review and approval of an Estoppel Letter to Houston Enterprise DC, LLC relative to property at 22000 Franz Road. Ms. Goodwin presented the attached Estoppel Letter to Houston Enterprise DC, LLC relative to the Declaration of Covenants, Conditions and Restrictions between Raymond Louis Franz and the District, which encumbers the data center located at 22000 Franz Road. After discussion, Director Lowery made a motion to approve the Estoppel Letter to Houston Enterprise DC, LLC, and to authorize the Vice President to execute same on behalf of the Board and the District. Director Ball 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 94% 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 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 58% of capacity for the month of May.

The Board next considered the approval of destruction of notes of Board of Directors meetings from February 2024 to February 2025, in accordance with the Records Retention Schedule for General Records. Ms. Goodwin presented the attached correspondence from the Records Management Officer, with attached list of records, and advised that the time limitations for retention had passed for all records listed, that, to the best of her knowledge and belief, none of the records' subject matter was pertinent to a pending lawsuit, and that there were no open records requests pending with respect to any of the records. After discussion, Director Lowery made a motion to authorize the destruction of the notes as requested in accordance with the provisions of the District's Records Management Program and the Schedule. Director Ball seconded the motion, which unanimously carried.

The Board next considered the engagement of Arbitrage Compliance Specialists, Inc. ("ACS") relative to arbitrage compliance services. After discussion, Director Lowery made a motion to approve the attached engagement letter from ACS for arbitrage compliance services relative to the Series 2020 Bonds. Director Ball seconded the motion, which unanimously carried.

The Board next deferred consideration of the adoption of a District policy regarding fees of office until next month's meeting.

The Board next considered candidates for future appointment to the Board. Ms. Goodwin presented the attached Resignation Letter from Director Bill Evans to be effective immediately. She stated that Mr. Owen has shown interest in being appointed to the Board. Mr. Owen stated that he has lived in the District for thirty-five (35) years and is a retired civil engineer. Director Lowery asked Mr. Owen about his qualifications to serve on the Board. Mr. Owen then gave a presentation regarding his qualifications. After discussion, Director Lowery made a motion to accept Director Evan's resignation from the Board, to be effective immediately. Director Lusby 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 deferred convening in Executive Session to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Chapter 551, Texas Government Code, and the deployment or specific occasions for implementation of critical infrastructure, pursuant to §551.089, Texas Government Code.

The Board next deferred taking appropriate action regarding matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Chapter 551, Texas Government Code, and the deployment or

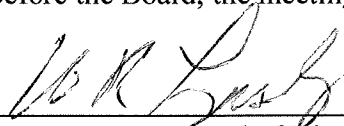
specific occasions for implementation of critical infrastructure, pursuant to §551.089, Texas Government Code.

The Board next deferred consideration of the approval of an updated Emergency Preparedness Plan.

The Board next considered matters for possible placement on future agendas. The Board next discussed holding a special meeting on July 2, 2025, at 6:00 pm to consider candidates for appointment to the Board. The Board requested that MRPC prepare an announcement to alert potential candidates of the new opening on the Board, and to send the announcement to Dave Ellis of Williamsburg Settlement Maintenance Association for posting in the neighborhood newsletter.

Director Lowery next discussed Lake Houston and the purchase of the minimum amount of surface water by law and non-potable uses.

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

  
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Secretary, Board of Directors

ATTACHMENTS TO MINUTES OF BOARD OF DIRECTORS  
June 24, 2025

1. HCSO Contract Analysis
2. FEEC Report
3. WHCRWA handouts
4. Bookkeeper's Report
5. Tax Assessor-Collector's Report
6. Delinquent Tax Report
7. Engineer's Report with related correspondence
8. Operations Report and related correspondence
9. Engagement Letter from ACS, Inc.
10. Resignation Letter for Bill Evans