

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61
Minutes of Meeting of Board of Directors
July 2, 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 July 2, 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

And all of said persons were present, except Director BeMent, thus constituting a quorum.

Also present were Claudia Garza of Municipal Operations & Consulting, Inc. ("MOC"); and Kara Richardson 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. No one present signed up to address the Board.

The Board next considered a review of candidates for potential appointment to the Board to fill the vacancy created by the resignation of Director Evans. Director Ball recommended appointing Mr. Jerry Owen to the Board to fill the vacancy created by Director Evans. He reminded the Board that Mr. Owen attended the last Board meeting and expressed an interest in appointment to the Board.

The Board next considered appointment of a Director to fill the vacancy created by the resignation of Director Evans. After discussion, Director Ball made a motion to appoint Mr. Owen to the Board to fill the vacancy created by Director Evans, to become effective at next month's meeting. Director Lowery seconded the motion, which unanimously carried.

The Board deferred the acceptance of a Qualification Statement and Oath of Office for appointed Director Owen until the next regular meeting of the Board.

The Board deferred consideration of an election of officers until the next regular meeting of the Board.

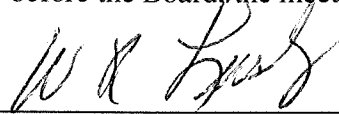
The Board next convened in Executive Session at 6:27 p.m. to discuss real property matters pursuant to §551.072, Texas Government Code. The Board returned from Executive Session at 6:57 p.m.

The Board next deferred taking appropriate action regarding real property matters pursuant to §551.072, Texas Government Code.

The Board next deferred the status of development in the District, including a proposal from Harris County Municipal Utility District No. 62 ("HCMUD No. 62") to provide service to a proposed development by Meritage Homes, a portion of which will be located in the District.

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.

A handwritten signature in dark ink, appearing to read "W. R. Luby", is written above a horizontal line.

Secretary, Board of Directors