

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61
Minutes of Meeting of Board of Directors
July 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 July 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 Director BeMent, 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"); Jackie Noyola 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 June 23, 2026. After discussion, Director Ball made a motion to approve the minutes of the meeting held on June 23, 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 activity within the Williamsburg Settlement neighborhood has been low but there were several burglaries of motor vehicles, auto thefts and an aggravated assault near Katy Asian Town and the Cinemark movie theater. Director Lowery stated that he requested that HCSO increase deputy visibility near these areas. He also stated that he will reach out to Precinct 4 to ask neighboring districts and patrol deputies to increase the security patrol near the subject areas. Director Lowery stated that the night shift deputy is doing a great job and has significantly increased contract checks over 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 also presented the attached revised storm trooper report which reflects that the storm troopers are not pumped out each month. Director Ball requested that the revised report be sent to A&S.

The Board next considered approval of a Mowing and Maintenance Budget for FEEC. Ms. Hartwell presented the attached revised Mowing and Maintenance Budget and a handout of definitions for the work that FEEC provides under the contract and in the budget.

Mr. Liu reported on the televising of storm piping along Bucktrout Lane. He stated that the videos had been reviewed, and nothing was found that needed additional repairs. Mr. Liu reported that the inlet has been repositioned into place.

The Board next discussed authorizing A&S to send the mowing and maintenance contract for bids. Director Ball suggested that the Board send out requests for proposals for mowing and maintenance services and requested comments from the Board. Director Lowery discussed FEEC not charging the District for landscape bed maintenance for the past six (6) years and the proposed increase of fees to account for such work. Ms. Hartwell stated that the District is not being backcharged for the past six (6) years and that as the workload has increased, there may have been an oversight in the administration of the District's billing due to limited staffing resources. Director Ball stated that the District has approved several rate increases since the inception of the park and this item was not included. After discussion, Director Ball made a motion to authorize A&S to send requests for proposals for mowing and maintenance services, and to authorize MRPC to prepare a contract for same. Director Owen seconded the motion, which unanimously carried.

Director Ball recommended holding a special meeting to consider presentations from the companies who submit the lowest bids. He also noted that he is amenable to FEEC submitting a bid for the project.

The Board next deferred action the Main Outfall Project proposal and Inflow and Infiltration – Storm Drain proposal until a later date.

The Board next discussed the District's parks. No one present had anything new to report.

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. Director Lowery then discussed the meeting location change for the next meeting.

The Board next considered the financial and investment reports and invoices presented for payment. Ms. Noyola 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 June. She noted that 98.41% of the District's 2025 taxes had been collected through June 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 June 30, 2026. The Board next reviewed the attached report dated July 28, 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 received comments from Harris County and have resubmitted plans back to Harris County for approval.

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 Westside Office Park Detention Pond storm water quality permit renewal application has been approved. 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. Mr. Liu stated that A&S expressed to WHCRWA that the District is not interested in granting a blanket construction easements at the Water Plant sites.

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 deferred consideration of the status of televising the storm piping along Bucktrout Lane as same was discussed earlier in the meeting.

The Board next considered the status of the Colonial Park pond fountains. Mr. Liu stated that Lake Management Services ("LMS") conducted their monthly maintenance and treated for perimeter vegetation on June 25, 2026, and July 23, 2026.

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 discussed the feasibility of installing a reclaimed water ("purple pipe") system within the District. Mr. Liu stated that A&S is gathering data to evaluate feasibility to utilize reclaimed water from the WWTP.

Mr. Liu reported that A&S received a request from a surveyor working for CenterPoint Energy for the record drawings relative to a proposed project for the underground installation of electric power lines along Mason Road. After discussion, Director Lowery made a motion to authorize A&S to provide the record drawings as requested. 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 June. Mr. Wright reported that the District accounted for 93% of the water pumped during the month of June 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 next presented the Water Loss handout and reviewed same with the Board. He stated that Director BeMent requested that MOC track the wells every six (6) hours, totals for each day, and data pumpage in the District. Mr. Wright stated that the District is losing 50,000 gallons of water a day and \$6,000 a month to the WHCRWA. He then presented a proposal from AV Water Technologies, in the amount of \$17,933, for the purchase of ten (10) leak detection devices. He noted that the leak detection devices will be helpful in identifying the cause of the continued water loss in the District. After discussion, Director Lowery made a motion to approve a proposal from AV Water Technologies, in the amount of \$17,933, for the purchase of ten (10) leak detection devices. Director Ball seconded the motion, which unanimously carried.

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 65% of capacity for the month of June.

The Board next considered the status of the Williamsburg Regional Sewage Authority ("WRSA"). No one present had anything new to report.

The Board next considered the review and collection of documentation requiring signature by the Board of Directors. The Board then considered the review and approval of the Interlocal Agreement for Law Enforcement Services between the District and Harris County, to be effective October 1, 2026. Ms. Goodwin reviewed the Agreement with the Board and noted that the cost has increased by 8.8% per deputy from the previous year, due to the recent salary increases approved by Harris County. She stated that the new Agreement will be for a one-year term effective October 1st. After discussion, Director Lowery made a motion to approve the Interlocal Agreement for Law Enforcement Services between the District and Harris County. Director Ball seconded the motion, which unanimously carried.

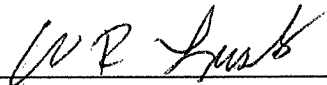
The Board next considered the calling of a Directors Election to be held on November 3, 2026, determining the procedure for giving notice of same, and the adoption of an Order in

connection therewith, including the appointment of an agent for the District in connection therewith. Director Ball noted that the election date reflected on the agenda was incorrect due to a typographical error. Ms. Goodwin stated that such election is scheduled on November 3, 2026, and noted that the terms of office of Directors BeMent and Lowery will expire in November 2026. Following discussion, Director Lowery made a motion to adopt an Order calling the election and to give notice of the election by posting notice at a public place in the District and at the location where notices of the meetings are posted. Director Ball seconded the motion, which carried unanimously. Ms. Goodwin advised the Board that, in accordance with Subchapter C of Chapter 2 of the Election Code, on or after August 17, 2026, the District may cancel the election if each candidate whose name is to appear on the ballot is unopposed.

Ms. Goodwin next advised the Board that the District should appoint an agent to perform election duties in connection with the Director Election. After discussion on the matter, Director Lowery made a motion to adopt the Notice of Appointed Agent appointing MRPC as election agent for the District and to authorize the Vice President and Secretary to execute the Notice on behalf of the Board and the District. Director Ball seconded said motion, which unanimously carried.

The Board next considered matters for possible placement on future agendas. The Board requested that an item be added to the agenda for next month's meeting to consider: 1) ratification of the Board's prior action approving the Interlocal Agreement for Law Enforcement Services Agreement with Harris County, and 2) review of a draft Request for Proposal for mowing and maintenance services.

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
July 28, 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