

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61
Minutes of Meeting of Board of Directors
August 25, 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 August 25, 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.; Richard Martin and Angie Hartwell of First Environment Erosion Controls ("FEEC"); and Kara Richardson 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 July 28, 2026. After discussion, Director Ball made a motion to approve the minutes of the meeting held on July 28, 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 one of the day shift deputies went on vacation and was scheduled to return on August 14, 2026, but that he was advised on August 15, 2026, that the deputy would not return to the District's contract. He stated that one of the night deputies has been moved to the day shift, and there is a new deputy assigned to the night shift. Director Lowery stated that he requested that the day shift deputies step up efforts in school zones and in school drop off and pick up areas. Director Lowery stated that there were no major incidents in the past month.

Director Owen stated that he attended the GRIT roundtable presentation last week and reviewed information discussed at the presentation relative to gun crimes. He stated that the gun violence response team discussed the usefulness of Flock Safety cameras and Ring doorbell cameras.

The Board then considered ratification of the Board's prior action regarding the approval of the Interlocal Agreement for Law Enforcement Services between the District and Harris County, to be effective October 1, 2026. After discussion, Director Lowery made a motion to ratify the Board's prior action approving 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 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 the mulch application is complete and the stormtrooper was pumped out and is still dry thirty (30) days later. Ms. Hartwell then discussed the importance of overseeding and fertilization. Director Lowery stated that he has concerns about fertilization being completed in June because historically there is not much rain in June which creates concerns about burning the grass. Mr. Martin stated that it rained six (6) inches in June and seven (7) inches in July this past year. He stated that the fertilization schedule is flexible and that FEEC will delay fertilization and overseeding if there is little to no rain.

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.

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 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 July. She noted that 98.85% of the District's 2025 taxes had been collected through July 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 July 31, 2026. The Board next reviewed the attached report dated August 25, 2026, which had been prepared by the District's delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue").

Ms. Whittemore asked the Board whether it would be interested in allowing District payments to Harris Central Appraisal District to be paid by ACH. After discussion, Director Lowery made a motion to authorize ACH payments to HCAD. 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. Mr. Liu stated that A&S received comments from Harris County Flood Control District ("HCFCD") and have resubmitted plans back to HCFCD 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 all of the 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 will require the District to convert to 100% surface water use once the surface water supply is available to the District. The Board then discussed use of its water wells after conversion. Mr. Wright explained the wells will be used as a backup water supply in the event the surface water supply is unavailable or inadequate to meet the District's needs.

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 repairs are on hold.

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. He stated that A&S reached out to EHRA regarding the matter and has not yet received a response.

The Board next considered the status of the Colonial Park pond fountains. Mr. Liu stated that Lake Management Services ("LMS") will conduct their monthly maintenance and treat for perimeter vegetation on August 27, 2026.

The Board next reviewed a draft Request for Proposals for mowing and maintenance services in the District. Mr. Liu presented the Bid Form and Map for the landscaping package for mowing and maintenance services and reviewed same with the Board. Director Ball then reviewed his list of proposed changes to the bid specifications and reviewed same with the Board. Mr. Liu stated that he will revise the Bid Form to include the proposed changes discussed. Ms. Richardson suggested including a requirement that each bidder hold pricing steady for at least one (1) year if selected by the District and also inquiring as to the implementation of any fuel surcharges. Director Lowery stated that he would like three (3) lowest bidders to make a presentation to the Board at a

special meeting to be held on September 16, 2026 at 12:00 p.m. He stated that if an invited bidder does not attend the special meeting, the company will be disqualified. After discussion, Director Lowery made a motion to approve the Request for Proposals for mowing and maintenance services, with changes made as discussed, and to authorize A&S to solicit bids for the project. Director Ball seconded the motion, with Directors Lowery, Ball and Owen voting in favor and Director Lusby voting against.

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 report on the District's water, sanitary sewer, and storm sewer systems for the month of July. Mr. Wright reported that the District accounted for 93% of the water pumped during the month of July 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. He stated that the chain link fence was repaired at lift station no. 2.

Mr. Wright next reported that the leak detection devices were installed and are now being GPS programmed in order to put in use this week. He stated that the listening devices did not prove useful in finding any leaks.

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 70% of capacity for the month of July.

The Board next considered the status of the Williamsburg Regional Sewage Authority ("WRSA"). Director Lowery gave an update on his attendance at the WRSA meeting. He stated that WRSA spent \$25,000 on a step screen and noted that the District will be billed a pro-rata share of the costs associated with same.

The Board next discussed rescheduling the Board meetings currently scheduled to be held on November 24, 2026, and December 22, 2026. After discussion, Director Ball made a motion to reschedule the November and December Board meetings to November 17, 2026, and December 15, 2026, respectively. Director Lowery seconded the motion, which unanimously carried. Ms. Richardson stated that MRPC will send email correspondence to the Board and Consultants advising of the rescheduled dates.

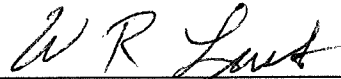
The Board next considered the review and collection of documentation requiring signature by the Board of Directors.

The Board next considered the adoption of an Order Declaring Candidates Elected and the cancellation of the November 3, 2026, Director Election. Ms. Richardson advised that, after 5:00 p.m. on August 17, 2026, the District may cancel the election if each candidate whose name

appears on the ballot and/or has registered as a write-in candidate is unopposed in such election, and the Board of Directors of the District can declare such unopposed candidates to be re-elected for an additional term. Ms. Richardson presented a certificate declaring all candidates unopposed and the Order Declaring Candidates Elected. After discussion, Director Ball made a motion to adopt the Order declaring Directors BeMent and Lowery re-elected for an additional term expiring in November 2030 and to authorize the Vice President to execute and the Secretary to attest same on behalf of the Board and the District. Director Owen seconded the motion, which carried unanimously.

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 cursive script, appearing to read "W R Low", is written above a horizontal line.

Secretary, Board of Directors

ATTACHMENTS TO MINUTES OF BOARD OF DIRECTORS
August 25, 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