HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61
Minutes of Meeting of Board of Directors
September 16, 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 September 16, 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"); Richard Martin and Angie Hartwell of First Environment Erosion Controls ("FEEC"); Tyler Stuckey of Stuckey's, LLC ("Stuckey's"); Chip Patronella of Champions Hydro-Lawn ("Champions"); and Jacque Goodwin of Marks Richardson PC ("MRPC").

As the first order of business, the Board appointed Director Ball as President Pro-Tem.

The President Pro-Tem called the meeting to order.

The Board next considered comments from members of the public. No one present signed up to address the Board.

Mr. Stuckey and Mr. Patronella exited the meeting at this time.

The Board next considered a presentation from FEEC relative to mowing and detention pond maintenance within the District. Mr. Martin presented FEEC's bid in the amount of $193,160.45 and reviewed same with the Board. Mr. Martin stated that FEEC has been servicing the District for nine (9) years and appreciates the District's business. The Board stated that the issues regarding FEEC's recent performance relate less to the services provided and more to the proposed cost increase. Mr. Martin stated that FEEC's pricing has increased due to inflation and the proposed cost increase will allow FEEC to remain completive in the industry and prevent turnover. Director Ball agreed that any issues with FEEC are cost related and stated that the Board respects FEEC and their service to the District. He stated that as members on the Board, they owe the District taxpayers a duty to ensure the District is paying the best price for services. Director Lusby stated that he received a complaint that the sprinkler valve box covers have been removed and not replaced. He requested that FEEC research the matter.

Mr. Martin and Ms. Hartwell exit the meeting at this time.

Mr. Patronella re-entered the meeting at this time.

Director Lowery entered the meeting and assumed the Chair of Vice President.

The Board next considered a presentation from Champion Hydro-Lawn relative to mowing and detention pond maintenance within the District. Mr. Patronella presented Champions' bid in the amount of $215,060.15 and reviewed same with the Board. He stated that Champions has been in business since 1977 and services approximately one hundred seventy (170) municipal utility districts. He discussed the qualifications and services provided by Champions, and presented sample reports that would be generated for the District, for the Board's review. Director Ball asked whether Champions implements a fuel surcharge. Mr. Patronella stated that Champions will not implement a fuel surcharge for at least one (1) year. Director Lowery then asked why the District should select Champions for the District. Mr. Patronella stated that Champions is the leader in the industry for erosion control.

Mr. Patronella exited the meeting at this time.

Mr. Stuckey re-entered the meeting at this time.

The Board next considered a presentation from Stuckey's relative to mowing and detention pond maintenance within the District. Mr. Stuckey presented the bid from Stuckey's in the amount of $143,560.90 and reviewed same with the Board. Mr. Stuckey discussed the qualifications and services provided by Stuckey's and stated that it is a family-owned and operated business. He stated that Stuckey's owns most of their equipment and sub-out weekly and biweekly mowing to make it more cost effective for its clients. Director Lowery asked whether there have been any issues with the subcontractor used for mowing. Mr. Stuckey stated that Stuckey's has not had any issues with the subcontractor, and have been working with the same sub-contractor for a long time. Director Ball asked for confirmation that removal of debris from grates is included in Stuckey's handwork charges to which Mr. Stuckey confirmed. Director Ball then asked about the fuel surcharge included in the bid submitted by Stuckey's. Mr. Stuckey stated that the fuel surcharge will not go into effect until January 1, 2027. Director Lowery asked if Stuckey's could maintain or improve the District's appearance. Mr. Stuckey stated that he is confident that Stuckey's can maintain or improve the District's appearance. Director Ball stated that cleaning out pilot channels was not included in the bid as is done on an as needed basis. Mr. Stuckey stated that Stuckey's can handle same for the District.

Mr. Stuckey exited the meeting at this time.

The Board next considered termination of the contract with FEEC relative to mowing and detention pond maintenance. Director Ball stated that Stuckey's is the lowest bidder, in the amount of $143,560.90, including the fuel surcharge that will go into effect January 1, 2027. Director Lowery stated that the Board solicited bids to ensure the District was getting the most cost-efficient service. After discussion, Director Ball made a motion to terminate the contract with FEEC relative to mowing and detention pond maintenance, and to authorize MRPC to prepare and send a Letter of Termination to FEEC. Director Owen seconded the motion, which unanimously carried.

The Board next considered engagement of Stuckey's, LLC to provide mowing and detention pond maintenance services for the District. After discussion, Director Ball made a motion to engage Stuckey's to provide mowing and detention pond maintenance services for the District, and to authorize MRPC to coordinate with Stuckey's on preparation of a contract for same. Director Owen seconded the motion, which unanimously carried.

Director Ball next stated that the bid relative to the outlet channel approved in February is still outstanding. He recommended asking Stuckey's to prepare a proposal to repair the sinkhole, outlet, and inlet channels and to clean out the pilot channel. The Board agreed to request same from Stuckey's.

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.

W R Lusk

Secretary, Board of Directors

ATTACHMENTS TO MINUTES OF BOARD OF DIRECTORS
September 16, 2026

1. Bid Tabulation for Landscape Maintenance