**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61**
**Minutes of Meeting of Board of Directors**
**September 22, 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 22, 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"); Claudia Garza of Municipal Operations & Consulting, Inc. ("MOC"); Vanessa Hernandez of Myrtle Cruz, Inc.; Ashlie Whittemore of Wheeler & Associates, Inc.; Christine Crotwell of Masterson Advisors, LLC ("Masterson"); Shane Stuckey and Savannah Secrest of Stuckey's LLC ("Stuckey's"); Angie Hartwell of First Environment Erosion Controls ("FEEC"); Greg Nady, member of the public; 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. Mr. Nady addressed the Board and reported that plans for the Precinct 4 Hike and Bike Trail are currently in process. He stated that there was a delay caused by Harris County and that construction will likely not commence for a few years. Mr. Liu stated that the offices of Harris County Precinct 4 ("Precinct 4") contacted A&S requesting certain District maps which A&S provided to Precinct 4.

Ms. Crotwell entered the meeting at this time.

Mr. Nady exited the meeting at this time.

The Board next considered approval of the minutes of the Board of Directors meeting held on August 25, 2026. After discussion, Director Ball made a motion to approve the minutes of the meeting held on August 25, 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 the day shift deputy has returned to the District's contract. Director Lowery stated that he is going to invite the two (2) new deputies to a District meeting to introduce themselves to the Board. He stated that activity has been quiet in the District 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. Director Ball asked about the replacement of the irrigation controller and where it was located. Ms. Hartwell confirmed that the irrigation controller was removed and replaced with the previous controller and was also removed from the invoice. Director Lowery asked why the irrigation controller was removed if it was considered an emergency repair as noted on the invoice. Ms. Hartwell stated that the removal of the new irrigation controller was due to the warranty being a three (3) year warranty and FEEC felt it was in the best interest of the District to allow Stuckey's to perform the repair once its contract begins, due to the length of the warranty period. After discussion, Director Lowery made a motion to terminate the contract with FEEC relative to mowing and detention pond maintenance, effective immediately. Director Ball seconded the motion, which unanimously carried.

Mr. Stuckey addressed the Board and then introduced Ms. Secrest to the Board. He stated that Stuckey's will coordinate with MRPC on the preparation of a contract. He then explained that for billing purposes, Stuckey's would prefer to average the number of services performed during that month and will include the proposed billing structure in the contract for the attorney's review. Mr. Stuckey stated that he inspected the District's facilities to determine repairs needed at the outfall and the inlet on Bucktrout Lane as requested by the Board. Director Ball requested that both repairs be included in the same proposal. Mr. Stuckey stated that he is going to prioritize the replacement of the irrigation controller. Director Ball then stated that MOC found three (3) leaks at Dunmore Park. After discussion, Director Lowery made a motion to appoint Director Ball to act on behalf of the Board and the District to approve repairs to the three (3) leaks at Dunmore Park and replacement of the irrigation controller in an amount not to exceed $10,000, and to approve an emergency repair if the price exceeds $10,000. Director Owen seconded the motion, which unanimously carried. Director Lowery requested that if the emergency repairs exceed $10,000 such new amount be presented at the next meeting to allow for discussion and ratification of the adjusted amount.

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 an invite to the 25th Anniversary Celebration and Open House on October 10, 2026. Director Lowery next 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.

Ms. Goodwin next presented the attached correspondence from WHCRWA regarding no increase to the Groundwater Reduction Plan Fee and Surface Water fee for 2027.

The Board next considered the engagement of an auditor to prepare the District's audit report for the fiscal year ending October 31, 2026 ("Second Year"). Ms. Goodwin presented the attached two-year engagement letter with Mark C. Eyring, CPA, PLLC ("Eyring") for the fiscal years ending October 31, 2025, and October 31, 2026. She advised that Mr. Eyring's fee for the preparation of the audit report is estimated at $13,950 per year. After discussion, Director Lowery made a motion to approve the engagement of Eyring to prepare the District's audit report for the

fiscal year ending October 31, 2026, as discussed above. Director Ball seconded the motion, which carried unanimously.

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 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 August. She noted that 99.11% of the District's 2025 taxes had been collected through August 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 August 31, 2026. The Board next reviewed the attached report dated September 22, 2026, which had been prepared by the District's delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue").

The Board next received the Financial Advisor's recommendation concerning the establishment of the District's 2026 tax rate and the consideration of a proposal of the District's 2025 tax rate. Ms. Crotwell reviewed the attached 2026 Debt Service Tax Rate Recommendation, which included the financial advisor's recommendation that the District levy a 2026 total combined tax rate of $0.43, consisting of $0.28 debt service tax and $0.15 maintenance tax. After discussion, Director Ball made a motion to authorize the District's Tax Assessor/Collector to publish notice of a public hearing on the adoption of a combined proposed 2026 tax rate of $0.43 per $100 of assessed valuation, consisting of $0.28 debt service tax and $0.15 maintenance tax to be held at the District's next regular meeting. Director Lowery seconded said 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. Mr. Liu stated that A&S is awaiting a response from WHCRWA.

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 Stuckey's will be preparing a proposal for same.

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 September 24, 2026. He stated that the center fountain was pulled for maintenance and requires repairs to replace the baseplate, motor sealant, and oil change. Mr. Liu stated that the fountains' warranty expired in April and he presented a quote in the amount of $1,016.02 for the repairs. He stated that the water level was also noted as low, and LMS is evaluating corrective action. After discussion, Director Lowery made a motion to approve the proposal from LMS in the amount of $1,016.02 for the repairs to the center fountain, as discussed above. Director Owen seconded the motion, which unanimously carried.

The Board next considered the development of property within the District. Mr. Liu reported that A&S received an application for service and a $5,000 deposit to conduct a feasibility study for one of the three-sisters' tracts. He stated that the proposed development is a multi-tenant retail center consisting of retail, food services, office space, indoor ball court, and food service building. After discussion, Director Lowery made a motion to authorize A&S to conduct a feasibility study for the proposed development, pending receipt of a $5,000 by the developer. Director Owen seconded the motion, which unanimously carried.

Mr. Liu next reported that A&S has been contacted by MBCO Engineering on behalf of TxDOT and the engineer for Precinct 4 with a request for record drawings to be used to develop a proposed trail through the District. After discussion, Director Ball made a motion to authorize A&S to provide the requested drawings to Precinct 4. Director Owen seconded the motion, which unanimously carried.

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. Ms. Garza reported that the District accounted for 93% of the water

pumped during the month of August and that MOC operated the District's facilities in compliance with their respective permits.

Ms. Garza next presented the operation jobs completed over the past month and reviewed same with the Board.

Ms. Garza next reported that a customer requested an adjustment on their water bill due to a leak. Director Ball requested that MOC submit documentation of the customer's leak repair and contact the customer prior to any water disconnection.

Ms. Garza presented a map of leak detection device locations within the District. She stated that there is a possible valve opening sending water to HCMUD No. 62.

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 66% of capacity for the month of August.

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 approval of a contract with Stuckey's, LLC for mowing and detention pond maintenance services within the District. Ms. Goodwin stated that MRPC is coordinating with Stuckey's on preparation of the contract. She recommends that the Board consider approving a contract pending MRPC's review, and authorizing Director Lowery to execute the contract prior to the next meeting, if received. After discussion, Director Lowery made a motion to approve a contract with Stuckey's for mowing and detention pond maintenance services, pending MRPC review and authorize himself to execute the contract prior to the next meeting, if received. Director Ball seconded the motion, which unanimously carried. The Board requested that Ms. Goodwin email a copy of the contract for review if received prior to the meeting.

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

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 approval of an Amended and Restated Tax Assessor Collector Agreement between the District and W&A.

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
September 22, 2026

1. FEEC Report
2. WHCRWA Handouts
3. Engagement Letter from Eyring
4. Bookkeeper's Report
5. Tax Assessor-Collector's Report
6. Delinquent Tax Report
7. Tax Rate Recommendation
8. Engineer's Report with related correspondence
9. Operations Report and related correspondence