

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61**  
**Minutes of Meeting of Board of Directors**  
**February 19, 2024**

The Board of Directors of Harris County Municipal Utility District No. 61 met at 1825 N. Mason Road, Katy, Harris County, Texas 77449 on February 19, 2024, 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  
William Evans, Director

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

Also present were David Marks and Jacquelyn Goodwin of Marks Richardson PC (“MRPC”).

The President called the meeting to order.

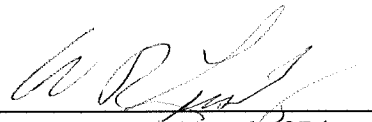
As the first order of business, the Board considered comments from members of the public. No one present signed up to address the Board.

The Board next discussed the District’s consultants and contractors, and the District’s current and future construction contracts. The Board discussed the District’s engineer, A&S Engineers, Inc. (“A&S”), and the issues associated with finishing projects in a timely manner. The Board noted that A&S’s procedures have lacked adequate inspection and supervision. Director Ball presented the attached handout of District major projects within the last eight (8) years and reviewed same with the Board. He stated that the Board needs to decide to do something different before the District engages in a new construction contract. The Board concurred that Director BeMent should meet with Mr. Baird, the President of A&S, to determine whether A&S can fix the procedures, and report back to the Board. The Board also requested that MRPC and Mr. Lonnie Wright work together to assemble a short list of potential replacement engineering firms for use in the event A&S cannot satisfy the Board as to its inspection procedures.

The Board next discussed the District’s current and future construction contracts. The Board noted that it would like the engineer to include a performance incentive provision in future construction contracts moving forward.

The Board next considered matters for possible placement on future agendas. The Board requested that an item be added to the agenda for the next meeting to consider a discussion regarding the construction of a new Water Plant.

There being no further business to come before the Board, the meeting was adjourned.

A handwritten signature in black ink, appearing to be 'W. R. J.', is positioned above a horizontal line.

Secretary, Board of Directors

ATTACHMENTS TO MINUTES OF BOARD OF DIRECTORS  
February 19, 2023

1. MUD 61 Major Projects