

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61
Minutes of Meeting of Board of Directors
April 22, 2025

The Board of Directors of Harris County Municipal Utility District No. 61 met at 1825 N. Mason Road, Katy, Harris County, Texas 77449 on April 22, 2025, 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, except Director Evans, thus constituting a quorum.

Also present were Anna Hunter of A&S Engineers, Inc. ("A&S"); Lonnie Wright and Claudia Garza of Municipal Operations & Consulting, Inc. ("MOC"); Vanessa Hernandez of Myrtle Cruz, Inc.; Stephanie Dorrough of Wheeler & Associates, Inc.; Angie Hartwell of First Environment Erosion Controls ("FEEC"); Ben Colsten, resident of the District; 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 considered approval of the minutes of the Board of Directors meeting held on March 25, 2025. After discussion, Director Ball made a motion to approve the minutes of the meeting held on March 25, 2025, as presented. Director Lowery 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"). Director Lowery reported on activity in the District for the month of March. He stated that there were no issues over the past month. Director Lowery stated that he has observed a decrease in traffic enforcement within the District's contract area, and noted that this was priority for the District when considering contracts for law enforcement services. He suggested sending correspondence to the Chief Deputy to express the District's concerns. Ms. Goodwin stated that she will coordinate with Director Lowery on the matter.

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.

The Board next discussed the District's parks. No one present had anything new to report other than that which had already been discussed.

The Board next considered the status of surface water issues and the West Harris County Regional Water Authority (“WHCRWA”). Director BeMent gave an update on the status of projects for the WHCRWA.

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 BeMent 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. Dorrough reviewed the attached tax assessor’s report and the delinquent tax roll for the month of March. She noted that 95.14% of the District’s 2024 taxes had been collected through March 31, 2025. After review and discussion of the reports, Director BeMent 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 March 31, 2025. The Board next reviewed the attached report dated April 22, 2025, which had been prepared by the District’s delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, L.L.P.

Ms. Goodwin next advised the Board that pursuant to Section 33.07 of the Tax Code, as amended, the Board is authorized to impose, under certain conditions, an additional penalty not to exceed twenty percent (20%) of the total taxes, penalty and interest due to the District on July 1 on taxes that remain delinquent as of July 1 of the year in which they become delinquent. After discussion, Director Lowery made a motion to adopt the attached Resolution Authorizing Additional Penalty on Delinquent Taxes. Director BeMent 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. Ms. Hunter stated that A&S is working with structural, electrical and well engineers on design plans.

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. Ms. Hunter stated that the permit applications for the Mason/Franz Storm Trooper and Mason Seniors Detention Pond storm water quality permits were approved by Harris County. She stated that all of the other storm water quality permits are up to date.

The Board next discussed the WHCRWA water line easement acquisition. Ms. Hunter reported that A&S is coordinating with the WHCRWA on the surface water line.

The Board next considered the status of the Colonial Park pond fountains. Ms. Hunter stated that Lake Management Services (“LMS”) completed scheduled maintenance on April 14, 2025, and inspected fountains, lights and timers. Director Lowery stated he noticed the fountains were off one day and asked whether the fountains were turned off by LMS. Ms. Hunter stated that she will research the matter.

The Board next considered the issuance of utility commitments. Ms. Hunter stated that same had already been discussed earlier in the meeting.

The Board next considered the status of new development in the District. Ms. Goodwin stated that she was contacted by the attorney for Harris County Municipal Utility District No. 62 (“HC 62”) to discuss a proposed development along Colonial Parkway. She presented the attached proposed site plan for Katy Grand Village, Section 1 and reviewed same with the Board. She stated that the developer is building homes and five (5) lots will straddle the boundaries of the District and HC 62. She noted that she will have more information at the next meeting. Ms. Goodwin next presented a request for an Out of District Service Agreement between the District and Parkspring. The Board denied the request for an Out of District Service Agreement for the proposed development.

The Board next considered the status of the proposed annexation of Dhanani/Burger Bodega 0.6170-acre tract of land into the District. Ms. Goodwin reported that the annexation package was submitted to the City of Houston on January 20, 2025, with additional items submitted on January 21, 2025, and is still under review.

The Board next considered a report on the District’s water, sanitary sewer, and storm sewer systems for the month of March. Mr. Wright reported that the District accounted for 93% of the water pumped during the month of March and that MOC operated the District’s facilities in compliance with their respective permits.

Mr. Wright next presented the attached Water Well No. 1 and Water Well No. 2 performance testing reports and reviewed same with the Board. He discussed the recovery for Water Well No. 1.

Mr. Wright next presented operation jobs completed over the past month and reviewed same with the Board.

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 59% of capacity for the month of March.

The Board next considered authorizing the Operator to prepare the Consumer Confidence Report. After discussion, Director BeMent made a motion to authorize the operator to prepare a

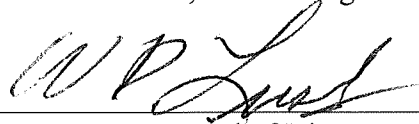
draft Consumer Confidence Report for review by the Board. Director Lowery seconded the motion, which carried unanimously.

The Board next considered an amendment to the District's Rate Order. Ms. Goodwin presented the attached proposed changes to the Rate Order adding that residential, park and recreational, and commercial customers must pay a security deposit prior to receiving water and sanitary sewer services. After discussion, Director BeMent made a motion to amend the District's Rate Order, as reflected above, and to authorize the President and Secretary to execute same on behalf of the Board and the District. Director Lowery seconded the motion, which unanimously carried.

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. Ms. Dorrough stated that she will no longer be the consultant attending meetings for the District hereafter.

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

A handwritten signature in dark ink, appearing to read 'W. P. Lowery', is written over a horizontal line.

Secretary, Board of Directors

ATTACHMENTS TO MINUTES OF BOARD OF DIRECTORS
April 22, 2025

1. FEEC Report
2. Bookkeeper's Report
3. Tax Assessor-Collector's Report
4. Delinquent Tax Report
5. Resolution Authorizing Additional Penalty on Delinquent Real Property Taxes
6. Engineer's Report with related correspondence
7. Operations Report and related correspondence
8. Draft Rate Order