

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61**  
**Minutes of Meeting of Board of Directors**  
**July 23, 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 July 23, 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, except Director BeMent, thus constituting a quorum.

Also present were Jonathan Liu and 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.; Richard Martin and Tyler Carpenter of First Erosion Environment Controls ("FEEC"); 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. 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 June 25, 2024. After discussion, Director Ball made a motion to approve the minutes of the meeting held on June 25, 2024, as presented. Director Evans seconded the motion, which unanimously carried.

The Board next considered a report relative to security patrol services provided by the Harris County Sheriff's Office. Director Lowery reported on activity in the District for the month of June. He stated that for the past week an individual wearing a military hoodie and mask has been spotted checking for unlocked vehicles within the District. Director Lowery stated that he has alerted the night shift deputy to monitor the issue.

The Board next considered a report from FEEC relative to mowing and detention pond maintenance within the District. Mr. Martin presented the attached report and reviewed same with the Board. Director Ball requested that FEEC prepare a proposal for stump grinding for the Board's review at next month's meeting. He also requested that FEEC prepare a proposal to replace the fallen tree at Colonial Parkway near Carter's Grove with a Live Oak tree. Director Ball noted that his wife called CenterPoint Energy and informed them of the location of the fallen light pole within the District.

The Board next considered a discussion of the District's parks. No one 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 Evans gave a brief update on the WHCRWA.

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 June. She noted that 99.26% of the District’s 2023 taxes had been collected through June 30, 2024. After review and discussion of the reports, Director Lowery made a motion to approve the reports and authorize the disbursements identified therein. Director Evans 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 June 30, 2024. The Board next reviewed the attached report dated July 23, 2024, which had been prepared by the District’s delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, L.L.P.

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 is waiting on land acquisition to proceed with 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. Mr. Liu stated that A&S submitted the storm water quality permit renewal application to Harris County for Westside Office Park Detention Pond and await approval of same. He stated that the other storm water quality permits are all up to date.

The Board next considered the status of the HEB development. Mr. Liu stated that the easement documents have been provided to the respective owners. He stated that A&S will issue the no objection letter once easements are executed.

The Board next discussed the WHCRWA water line easement acquisition. Mr. Liu reported that there was nothing new to report.

The Board next considered the review and approval of a feasibility study relative to a request from Dhanani/Burger Bodega for annexation into the District. Mr. Liu stated that A&S continues work on the feasibility study and is investigating capacity at the Franz Road Lift Station with the existing development.

The Board next considered the issuance of utility commitments, including the request for utilities to serve the Golbow tract. Mr. Liu reported that A&S requested additional information concerning the proposed battery plant at 2014 N. Mason Road but have not received a response.

The Board next considered the status of the Colonial Park pond fountains. Mr. Liu stated that Lake Management Services (“LMS”) completed scheduled maintenance on July 15, 2024 and inspected fountains, lights and timers which are all functioning properly.

The Board next considered the status of Gatwick Lane Improvements. Mr. Liu stated that A&S resubmitted plans and awaits a response from Harris County and the Harris County Flood Control District.

Ms. Hernandez entered the meeting at this time.

The Board next considered a report on the District’s water, sanitary sewer, and storm sewer systems for the month of June. Mr. Wright reported that the District accounted for 96% of the water pumped during the month of June and that MOC operated the District’s facilities in compliance with their respective permits.

Mr. Wright reported on the District facilities following Hurricane Beryl. He stated that some of the District’s generators ran for over a week due to the widespread power outage.

Mr. Wright stated that there was one (1) leak within the District the past month due to a meter change-out.

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 56% of capacity for the month of June.

The Board next considered the status of removal of debris from Hurricane Beryl. No one present had anything new to report other than that which had already been discussed.

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 Evans 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 calling of a Directors Election to be held on November 5, 2024, determining the procedure for giving notice of same, the adoption of an Order in connection therewith, including the appointment of an agent for the District in connection therewith, and the approval of any joint election agreements among the District and other participating entities as authorized by the Texas Election Code. Ms. Goodwin presented the Order calling such election to be held on November 5, 2024, noting that the terms of office of Directors Lusby, Ball and Evans will expire in November 2024. Following discussion, Director Lowery made a motion to adopt the Order Calling Directors Election as set forth above, authorize the District to enter into any joint election agreements with Harris County and other participating entities as authorized by the Texas

Election Code, and to give notice of the election by posting at a public place in the District and by posting at the location where notices of the meetings are posted. Director Ball seconded the motion. Ms. Goodwin then advised the Board that, in accordance with Subchapter C of Chapter 2 of the Election Code, after 5:00 p.m. on August 19, 2024, the District may cancel the election if each candidate whose name is to appear on the ballot is unopposed, and the Board of Directors of the District can then declare such unopposed candidates to be elected.

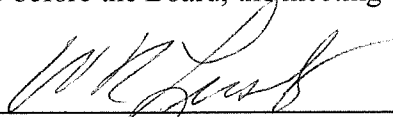
Ms. Goodwin next advised the Board that an agent should be appointed to perform election duties in connection with the Director Election. After discussion on the matter, Director Lowery made a motion to adopt the Notice of Appointed Agent appointing MRPC as election agent for the District and to authorize the President and Secretary to execute the Notice on behalf of the Board and the District. Director Ball seconded said motion, which unanimously carried.

The Board next entered into Executive Session at 6:24 p.m. to discuss real property matters pursuant to §551.072, Texas Government Code. The Board returned from executive session at 6:29 p.m.

The Board next deferred taking action regarding matters related to real property matters pursuant to §551.072, Texas Government Code or pending or contemplated litigation or a settlement offer pursuant to §551.071, Texas Government Code.

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.

  
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Secretary, Board of Directors

ATTACHMENTS TO MINUTES OF BOARD OF DIRECTORS  
July 23, 2024

1. FEEC
2. Tax Assessor-Collector's Report
3. Delinquent Tax Report
4. Engineer's Report with related correspondence
5. Operations Report and related correspondence
6. Bookkeeper's Report