HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61 NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at <u>Municipal Operations & Consulting, Inc., 1817 N.</u>
<u>Mason Road, Katy, Texas 77449</u>, said address being a meeting place of the District.

The meeting will be held on Wednesday, July 2, 2025, at 6:00 p.m.

The subject of the meeting will be as follows:

- 1. Consider comments from the public (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; comments will be closed after this item);
- 2. Consider review of candidates for potential appointment to Board of Directors to fill the vacancy created by the resignation of Director Evans;
- 3. Consider appointment of Director to fill the vacancy created by the resignation of Director Evans;
- 4. Consider acceptance of Qualification Statement and Oath of Office for appointed Director;
- 5. Consider election of officers;
- 6. Recess to Executive Session to discuss real property matters pursuant to §551.072, Texas Government Code;
- 7. Reconvene in Open Session and authorize appropriate action related to real property matters pursuant to §551.072, Texas Government Code;
- 8. Consider status of and take appropriate action related to new development in the District, including a proposal from Harris County Municipal Utility District No. 62 to provide service to a proposed development by Meritage Homes, a portion of which will be located within the District;
- 9. Consider matters for possible placement on future agendas.

MARKS RICHARDSON PC

(SEAL)



Attorneys for the District

Soodwin/MAR