

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61
Minutes of Meeting of Board of Directors
December 17, 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 December 17, 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 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"); 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 the acceptance of the Oaths of Office ("Oath") and Statements of Elected Officer ("Statement") for Directors Lusby, Ball and Evans. Directors Lusby, Ball and Evans took their Oaths and executed their Statements. Ms. Goodwin advised that the Oaths will be filed with the Secretary of State in a timely manner. Director Lowery made a motion to accept the Oaths and Statements for Directors Lusby, Ball and Evans and to declare them re-elected for a four-year term. Director Evans seconded the motion, which carried unanimously.

The Board next considered the election of officers of the Board of Directors. After discussion, Director Lowery made a motion to re-elect all current officers of the Board to the position each currently holds. Director Ball seconded the motion, which carried unanimously.

The Board next considered approval of the minutes of the Board of Directors meeting held on November 19, 2024. After discussion, Director Ball made a motion to approve the minutes of the meeting held on November 19, 2024, 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 November. Director Lowery stated that there were no burglary of motor vehicles reported within the District. He stated that the day shift deputy responsible for preparing the security report has not yet returned from vacation. Director Lowery stated that HCSO has not had

good communication with the District, and he will be meeting with Major Dean to discuss the matter. He also stated that the Williamsburg Settlement Maintenance Association (“WSMA”) has requested that he contact HCSO regarding an off-duty deputy for an upcoming event. Director Ball then noted that he resigned from his position on the security committee for the District and Harris County Municipal Utility District No. 62, as his participation is not necessary since Director Lowery is the main point of contact. Director Lowery stated that criminal activity within the District has been minimal.

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. She also presented a quote in the amount of \$6,488.11 for the detention pond regrade. After discussion, Director Ball made a motion to approve the quote from FEEC in the amount of \$6,488.11 for the detention pond regrade. Director Evans seconded the motion, which unanimously carried.

The Board next discussed the District’s parks. Director Ball thanked FEEC for installing the new trash receptacle at the park.

The Board next considered the status of surface water issues and the West Harris County Regional Water Authority (“WHCRWA”). Director Evans stated that he had nothing new to report.

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 BeMent 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 November. She noted that 18.33% of the District’s 2024 taxes had been collected through November 30, 2024. After review and discussion of the reports, Director BeMent made a motion to approve the reports and authorize the disbursements identified therein. Director Lowery 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 November 30, 2024. The Board next reviewed the attached report dated December 17, 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. Ms. Hunter stated that A&S received the survey and is currently preparing geotechnical and environmental engineering services.

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 all of the 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.

Ms. Hunter reported on the status of the request for expansion from Skybox. She stated that A&S notified Skybox that water and sanitary sewer capacity is sufficient, therefore no upgrades are needed.

The Board next considered the issuance of utility commitments, including the request for utilities to serve the Golbow tract. Ms. Hunter stated that she had nothing new to report.

The Board next considered the status of the Colonial Park pond fountains. Ms. Hunter stated that Lake Management Services ("LMS") completed scheduled maintenance on December 9, 2024, and inspected fountains, lights and timers. She stated that the west fountain motor was replaced, and finer screens were installed in the west and middle fountains. Ms. Hunter stated that finer screens have been installed on all pond fountains.

The Board next deferred review and approval of a Service Maintenance Agreement with Lake Management Services, L.P. until next month's meeting.

The Board next considered the status of the proposed annexation of Dhanani/Burger Bodega 0.6170-acre tract of land into the District, including approval and execution of an Annexation Agreement between Global New Millenium Partners, Ltd. and the District. Ms. Goodwin reviewed the Annexation Agreement and the attachments thereto. After discussion, Director Lowery moved to approve the Agreement, and to authorize the President to execute same on behalf of the Board and District. Director Evans seconded the motion, which unanimously carried.

Ms. Goodwin next presented for the Board's review and consideration a Petition for Consent to Include Additional Land in the District relative to the 0.6170-acre annexation. After discussion, Director Lowery moved that the Petition for Consent to Include Additional Land in the District be approved by the Board and District and that the District's consultants be authorized to file same with the City of Houston. Director Evans seconded the motion, which unanimously carried.

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

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

The Board next requested that MOC postpone water terminations until after the holidays but continue hanging door hangers.

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 53% of capacity for the month of November.

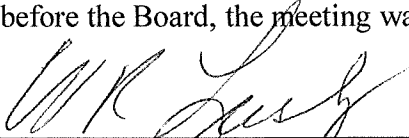
The Board next entered into Executive Session at 6:22 p.m. to discuss real property matters pursuant to §551.072, Texas Government Code. The Board returned from executive session at 6:30 p.m.

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

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.



Secretary, Board of Directors

ATTACHMENTS TO MINUTES OF BOARD OF DIRECTORS
December 17, 2024

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