

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 361
Minutes of Meeting of Board of Directors
July 10, 2026

The Board of Directors (the “Board”) of Harris County Municipal Utility District No. 361 (the “District”) held its regular monthly meeting in accordance with the duly posted notice of the meeting and the Texas Open Meetings Act. The roll was called of the duly constituted officers and members of said Board, as follows:

Todd Covart	President
Jaclyn Hood	Vice President
Erica Dobbs	Assistant Vice President
Christopher D. Roundy	Secretary
Richard Williamson	Director

All of the above were present, thus constituting a quorum.

Also present at the meeting were Charlie LaConti of Municipal Accounts & Consulting, L.P. (the “District’s Bookkeeper”); Josh Maas of M. Marlon Ivy & Associates, Inc. (the “District’s Operator”); Alene Frey of BGE, Inc. (the “District’s Engineer”); Monica Pena of Utility Tax Service, LLC (the “District’s Tax Assessor”); and Jonathan Roach, Debbie Gentry, who entered later in the meeting, Ray Arce, and Jessica Armilla of Roach & Associates, PLLC (the “District’s Attorney”).

COMMENTS FROM THE PUBLIC

There were no public comments.

MINUTES FOR PRIOR BOARD MEETINGS

The Board considered the minutes of the regular meeting held on June 12, 2026. Upon a motion by Director Hood, seconded by Director Covart, the Board voted unanimously to approve the minutes as presented.

BOOKKEEPER’S REPORT

Mr. LaConti presented the Bookkeeper’s Report, including the investment report and invoices submitted for payment; a copy is attached as **Exhibit “A”**. After some discussion, Director Covart motioned to approve the Bookkeeper’s Report and payment of invoices. Director Hood seconded the motion, which passed unanimously.

TAX ASSESSOR’S REPORT

Ms. Pena presented the Tax Assessor’s Report; a copy is attached as **Exhibit “B”**. After some discussion, Director Covart motioned to approve the Tax Assessor’s Report and authorize payment of invoices. Director Williamson seconded the motion, which passed unanimously.

DELINQUENT TAX REPORT

Mr. Roach presented the Delinquent Tax Report, noting there was no action required at this time.

ENGINEER'S REPORT

Ms. Frey reviewed the Engineer's Report; a copy is attached as **Exhibit "C"**, and provided updates on the following:

(1) **Water Plant Motor Control Center ("MCC") Replacement**, reporting that the new MCC is being fabricated and that WW Payton is not expected to mobilize until after July 2026.

(2) **WWTP Permit Renewal/Amendment**, reporting that the draft permit was received and that the second publication would be completed soon.

(3) **AWIA 2026 Risk & Resilience Assessment ("RRA") & Emergency Preparedness Plan ("EPP") Renewals**, reporting that the RRA was submitted, and the EPP would be submitted by December 2026.

OPERATOR'S REPORT

Mr. Maas presented the Operator's Report; a copy is attached as **Exhibit "D"**, noting that the flushing and chlorine conversion are almost complete and confirmed that a notice would be posted on the District's website once complete.

COMMUNICATIONS REPORT

Ms. Armilla presented the Communications Report; a copy is attached as **Exhibit "E"**.

SECURITY MATTERS

Mr. Arce provided a brief update regarding future joint meetings with Harris County Municipal Utility District Nos. 344 and 342. The Board engaged in a lengthy discussion regarding a security committee, quarterly meetings, and items for discussion at these meetings.

DIRECTOR'S REPORT

The Board discussed the various seminars attended at the Association of Water Board Directors Summer 2026 Conference. Director Roundy reported that he met an individual who designs disc golf courses and suggested inviting him to present a proposal for Lakeview Park at a future Board meeting. The Board then engaged in further discussion regarding potential amenities for Lakeview Park, current interest rates, and garbage collection rates.

ATTORNEY'S REPORT

The Board briefly discussed meeting dates for their annual strategy meeting.

Messrs. LaConti, Maas, Ms. Pena, and Ms. Frey exited the meeting.

REVIEW CONSULTANT AND VENDOR CONTRACTS

The Board discussed potential consultant contract review.

Ms. Gentry entered the meeting.

Ms. Gentry presented a proposal for additions and improvements to Lakeview Park.

*EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.074, ET. SEQ.

The Board did not enter an executive session.

PENDING BUSINESS AND MATTERS FOR FUTURE AGENDAS

The Board concurred to reconvene for their next regular meeting on August 14, 2026, at 12:00 p.m. at the District Attorney's office. After no further discussion, Director Roundy motioned to adjourn the meeting. Director Hood seconded the motion, which passed unanimously.

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Approved this 14th day of August 2026.

/s/ Christopher D. Roundy
Secretary, Board of Directors

(SEAL)



LIST OF EXHIBITS

- Exhibit A - Bookkeeper's Report
- Exhibit B - Tax Assessor's Report
- Exhibit C - Engineer's Report
- Exhibit D - Operator's Report
- Exhibit E - Communications Report