

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 361
Minutes of Meeting of Board of Directors
September 18, 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”); Cameron King of M. Marlon Ivy & Associates, Inc. (the “District’s Operator”); Alene Frey of BGE, Inc. (the “District’s Engineer”); Monica Walker of Utility Tax Service, LLC (the “District’s Tax Assessor”); Jonathan Roach, Ray Arce, Jessica Armilla, and Cerah Nunez, who entered later in the meeting, of Roach & Associates, PLLC (the “District’s Attorney”); Wendy Ramirez of Forvis Mazars, LLP (the “District’s Auditor”); and Alyssa Peruchini of The GMS Group (the “District’s Financial Advisor”).

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 August 14, 2026, and the special meeting held on August 28, 2026. Upon a motion by Director Hood, seconded by Director Covart, the Board voted unanimously to approve the minutes as presented.

ANNUAL AUDIT REPORT FOR FYE MAY 31, 2026

Ms. Ramirez presented and reviewed the draft audit report for fiscal year ended May 31, 2026. After some discussion, Director Covart motioned to approve the FYE 2026 audit report and authorize the filing, subject to final review and incorporation of any comments from the Board and District consultants. Director Hood seconded the motion, which passed unanimously.

Ms. Nunez entered the meeting.

BEST TRASH CONSUMER PRICE INDEX (“CPI”)

Mr. Roach noted that Best Trash is offering a five percent (5%) cap on CPI increases. After discussion, the Board concurred to accept the proposed five percent (5%) cap on CPI increases. Next, Mr. Roach noted that the Household Hazardous Waste program presented at the last meeting would be an additional \$1.00 per resident per month. The Board continued the discussion and asked that the District’s Attorney inquire about hazardous waste pickup twice a year.

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 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. Walker presented the Tax Assessor’s Report; a copy is attached as **Exhibit “B”**. After 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 that no action was necessary.

FINANCIAL ADVISOR’S 2026 TAX RATE RECOMMENDATION AND POTENTIAL EARLY DEBT DEFEASANCE

Ms. Peruchini presented and reviewed the 2026 Tax Rate Recommendation; a copy is attached as **Exhibit “C”**. Following discussion, Director Covart moved to authorize the District’s Tax Assessor to publish notice of a proposed 2026 tax rate of \$0.62 per \$100 of assessed valuation, consisting of \$0.05 for DS and \$0.57 for M&O. Director Hood seconded the motion, which passed unanimously. The Board then briefly discussed its homestead exemptions.

ENGINEER’S REPORT

Ms. Frey reviewed the Engineer’s Report; a copy is attached as **Exhibit “D”**, and provided updates on the following:

- (1) **Water Plant Motor Control Center (“MCC”) Replacement**, reporting that W.W. Payton Corporation mobilized on August 17, 2026, and is currently working on the duct bank.
- (2) **Wastewater Treatment Plant Permit Renewal/Amendment**, reporting that the draft permit was received and that the second publication would be completed soon.

Ms. Walker exited the meeting.

OPERATOR’S REPORT

Mr. King presented the Operator’s Report; a copy is attached as **Exhibit “E”**. Director Dobbs noted that some residents have been installing water filters and asked whether this meant the water was not safe to drink. Mr. King explained that it is more of a preference if a resident wants to install a filter but confirmed that the water contains natural occurring minerals and is safe to drink.

COMMUNICATIONS REPORT

Ms. Armilla presented the Communications Report; a copy is attached as **Exhibit “F”**.

Mr. LaConti exited, and Mr. Arce temporarily exited the meeting.

LAKEVIEW PARK

There was nothing new to report.

DIRECTOR’S REPORT

Director Dobbs noted that she attended the Association of Water Board Directors “Directors 101” seminar on September 11, 2026, and presented a brief overview of the event.

Mr. Arce re-entered the meeting.

SECURITY MATTERS

The Board discussed the upcoming joint security meeting scheduled for September 30, 2026.

Director Covart temporarily exited the meeting.

Next, the Board briefly discussed Flock Safety. Mr. Roach noted that the District has an agreement with Flock Safety that renews annually unless a 30-day notice of termination is provided.

Director Hood temporarily exited the meeting.

Directors Covart and Hood re-entered the meeting.

ATTORNEY’S REPORT

Mr. Roach presented the Letter of Designation for Receiving Public Information Act (“Letter of Designation”) Requests, an annual notice required to be submitted to the Attorney General by October 1, 2026. After some discussion, Director Hood motioned to approve the Letter of Designation. Director Covart seconded the motion, which passed unanimously. The Board briefly discussed Director training and scheduled a tentative special meeting on February 19, 2027, for said training and policy review.

REVIEW CONSULTANT AND VENDOR CONTRACTS

There was nothing new to report.

Mr. King, Ms. Frey, Ms. Peruchini, and Ms. Ramirez exited the meeting.

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

The Board entered an executive session at 1:52 p.m.

RECONVENE IN OPEN SESSION AND AUTHORIZE ANY ACTION RESULTING FROM EXECUTIVE SESSION

The Board reconvened in an open session at 2:38 p.m.

PENDING BUSINESS AND MATTERS FOR FUTURE AGENDAS

The Board concurred to reconvene for a special meeting on September 30, 2026, at 12:00 p.m. and for their next regular meeting on October 9, 2026, at 12:00 p.m. at the District Attorney's office. After no further discussion, Director Hood motioned to adjourn the meeting. Director Williamson seconded the motion, which passed unanimously.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Approved this 9th day of October 2026.

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



LIST OF EXHIBITS

Exhibit A - Bookkeeper's Report
Exhibit B - Tax Assessor's Report
Exhibit C - 2026 Tax Rate Recommendation
Exhibit D - Engineer's Report
Exhibit E - Operator's Report
Exhibit F - Communications Report