

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 361**  
**Minutes of Special Meeting of Board of Directors**  
**August 28, 2026**

The Board of Directors (the “Board”) of Harris County Municipal Utility District No. 361 (the “District”) held a *special* 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, except Director Covart, thus constituting a quorum.

Also present at the meeting were Jonathan Roach, Ray Arce, and Jessica Armilla of Roach & Associates, PLLC (the “District’s Attorney”); Bill Blitch of Blitch Associates, Inc.; Mitch Neupert of Cedar Creek Municipal Advisors (“CCMA”); Debbie Shelton of Masterson Advisors, LLC (“MA”); Alyssa Peruchini of The GMS Group (“GMS”); and Shannon Lang of Lang & Associates.

**COMMENTS FROM THE PUBLIC**

There were no public comments.

Messrs. Arce, Neupert, Ms. Shelton, and Ms. Peruchini temporarily exited the meeting.

**REVIEW FINANCIAL ADVISOR CONTRACT OPTIONS**

Mr. Blitch presented his proposal for financial advisory services, noting he would attend each Board meeting during the first few years to become familiar with the District and its needs. He then responded to questions from the Board.

Mr. Arce re-entered the meeting during the presentation.

Mr. Blitch exited, and Mr. Neupert re-entered the meeting.

Mr. Neupert presented his proposal for financial advisory services, noting that BAIRD, the District’s previous Financial Advisor, was no longer providing financial advisory services and that several former BAIR consultants had joined CCMA. Mr. Neupert responded to questions from the Board.

Mr. Neupert exited, and Ms. Shelton re-entered the meeting.

Ms. Shelton presented her proposal for financial advisory services and discussed MA's experience and qualifications. She then responded to questions from the Board.

Ms. Shelton exited, and Ms. Peruchini re-entered the meeting.

Ms. Peruchini presented her proposal for financial advisory services and discussed her firm's brokerage services. She then responded to questions from the Board.

Ms. Peruchini exited the meeting.

Following discussion, Director Hood motioned to: (1) confirm termination of BAIRD; and (2) accept GMS' proposal for financial advisory services. Director Roundy seconded the motion, which passed unanimously. Director Hood then amended the motion to approve GMS' proposal, subject to an annual cap of \$2,500.00. Director Roundy seconded the motion, which passed unanimously.

### **DIRECTOR'S REPORT**

Ms. Lang noted that Summerwood Homeowners Association's ("Summerwood") primary concern is ensuring that no Board member uses their position to receive benefits beyond those available to other residents in the community. She further requested that Summerwood be included in any discussions regarding reconsideration of the trash and patrol service contracts.

### **REVIEW SECURITY PATROL CONTRACT OPTIONS**

Mr. Arce presented an analysis of the current patrol coverage across the District, Harris County Municipal Utility District Nos. 342 ("HC342"), 344 ("HC344"), and Summerwood. He then presented a cost-comparison analysis of different or additional patrol services the District could seek. Following discussion, the Board concurred to present these analyses at a joint meeting between the District, HC342, HC344, and Summerwood.

### **\*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 September 18, 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 18<sup>th</sup> day of September 2026.

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

(SEAL)

