

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 361
Minutes of Meeting of Board of Directors
August 14, 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, except Director Dobbs, who entered later in the meeting, 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”); Sarah Caudle of Utility Tax Service, LLC (the “District’s Tax Assessor”); Jonathan Roach*, Ray Arce, and Jessica Armilla of Roach & Associates, PLLC (the “District’s Attorney”); and Ken Farrar of Best Trash. [*Remote Attendees]

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 July 10, 2026. Upon a motion by Director Hood, seconded by Director Covart, the Board voted unanimously to approve the minutes as presented.

BEST TRASH CONSUMER PRICE INDEX (“CPI”)

Mr. Farrar presented the CPI increase, noting that the rate increased from \$27.16 to \$28.44, effective August 1, 2026. Director Hood asked whether future CPI increases could be capped. Mr. Farrar stated that he would discuss the matter with Best Trash and report back to the Board. Next, Mr. Farrar presented a proposal for monthly household hazardous waste collection. He explained that the service would be optional and available only to residents who sign up each month, with an additional fee added to the monthly rate for participating residents.

Director Dobbs entered the meeting.

Director Hood asked whether household hazardous waste would be required to be placed in a specific container. Mr. Farrar explained that residents should keep the waste in its original container and seal it. Director Roundy expressed concern regarding potential questions from residents about the program. Mr. Farrar confirmed that Best Trash would distribute a flyer to each residence before the program's implementation, including contact information for any questions they may have. He also noted that if participation is low, the Board could elect to discontinue the program after six (6) months. After discussion, Director Covart motioned to approve the CPI increase and absorb the cost rather than passing it on to residents. Director Hood seconded the motion, which passed unanimously.

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".

Mr. Farrar exited the meeting.

Mr. LaConti noted that the Association of Water Board Directors will be holding a Directors 101 workshop on September 11, 2026. After discussion, Director Hood motioned to approve the Bookkeeper's Report and payment of invoices. Director Williamson seconded the motion, which passed unanimously.

TAX ASSESSOR'S REPORT

Ms. Caudle presented the Tax Assessor's Report; a copy is attached as Exhibit "B". After discussion, Director Roundy motioned to approve the Tax Assessor's Report and authorize payment of invoices. Director Hood seconded the motion, which passed unanimously.

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 Corporation is expected to mobilize on August 17, 2026.

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

OPERATOR'S REPORT

Mr. Maas presented the Operator's Report; a copy is attached as Exhibit "D". Director Covart motioned to approve the Operator's Report. Director Hood seconded the motion, which passed unanimously.

COMMUNICATIONS REPORT

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

LAKEVIEW PARK

This item was deferred.

SECURITY MATTERS

This item was deferred.

DIRECTOR’S REPORT

Director Hood provided a brief update on the Texas Special Districts Coalition (“TSDC”) Summit held in Round Rock, Texas, on July 31, 2026. Director Dobbs inquired if there would be more TSDC events, and Mr. Roach confirmed more events are being planned. Director Williamson noted that he enjoyed the presentation about the legislative advocacy for special districts.

ATTORNEY’S REPORT

Mr. Roach noted that determining a district’s developing status is an annual requirement and reminded the Board of the tax rate adoption procedures for special districts under Chapter 49 of the Texas Water Code. He explained that the procedures applicable to a particular district will depend, in part, upon whether it is determined to be a “developed” or “developing” district under Senate Bill 2 requirements, noting the impact on district tax rates and potential election requirements. After discussion, Director Hood motioned to recognize the District as a “developed” district for the 2026 tax year and adopt the corresponding resolution. Director Covart seconded the motion, which passed unanimously.

REVIEW CONSULTANT AND VENDOR CONTRACTS

Mr. Roach noted that the Board received proposals for financial advisory services and recommended holding a special meeting to review them. After some discussion, the Board concurred to hold a special meeting on August 28, 2026, at 12:00 p.m.

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

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

The Board entered an executive session at 1:02 p.m.

Director Covart exited the meeting.

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

The Board reconvened in an open session at 2:07 p.m.

PENDING BUSINESS AND MATTERS FOR FUTURE AGENDAS

The Board concurred to reconvene for a special meeting on August 28, 2026, at 12:00 p.m. and 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 Hood motioned to adjourn the meeting. Director Roundy seconded the motion, which passed four-to-zero (4-0) with Director Covart absent from the vote.

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Approved this 18th day of September 2026.

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

(SEÁL)



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