

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 361
Minutes of Meeting of Board of Directors
December 12, 2025

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* and Garrett Tabor, who entered later in the meeting, of Municipal Accounts & Consulting, L.P. (the “District’s Bookkeeper”); Josh Maas of M. Marlon Ivy & Associates, Inc. (the “District’s Operator”); Cindy Fields of BGE, Inc. (the “District’s Engineer”); Monica Pena of Utility Tax Service, LLC (the “District’s Tax Assessor”); and Jonathan Roach, Ray Arce, and Jessica Gentry of Roach & Associates, PLLC (the “District’s Attorney”). [*Remote Attendees]

COMMENTS FROM THE PUBLIC

There were no comments from the public.

MINUTES FOR PRIOR BOARD MEETINGS

The Board considered the regular meeting minutes of November 14, 2025, for approval. After some discussion, Director Hood motioned to approve the minutes from the regular meeting held on November 14, 2025. Director Covart seconded the motion, which passed unanimously.

TAX ASSESSOR’S REPORT

Ms. Pena presented the Tax Assessor’s Report; a copy is attached as **Exhibit “A”**.

Director Dobbs entered the meeting.

After some discussion, Director Covart motioned to approve the Tax Assessor’s Report and authorize payment of invoices. Director Roundy seconded the motion, which passed four-to-zero (4-0) with Director Dobbs abstaining.

DELINQUENT TAX REPORT

Mr. Roach presented the Delinquent Tax Report, noting there was no action.

ENGINEER'S REPORT

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

(1) Wastewater Treatment Plant Generator & Main Electrical Service Replacement, noting that McDonald Municipal and Industrial had installed the generator, and the start-up was held last week, resulting in minor punch list items currently being addressed.

Mr. Tabor entered the meeting.

(2) Water Plant Motor Control Center ("MCC") Replacement, noting that the new MCC is being fabricated.

(3) WWTP Permit Renewal Amendment, noting that the application was submitted to the Texas Commission on Environmental Quality on October 22, 2025. She further stated that the application was declared as Administratively Complete on November 7, 2025.

OPERATOR'S REPORT

Mr. Maas presented the Operator's Report; a copy is attached as Exhibit "C". After no additional discussion, Director Covart motioned to approve the Operator's Report. Director Hood seconded the motion, which passed unanimously.

BOOKKEEPER'S REPORT

Mr. Tabor presented the Bookkeeper's Report, including the investment report and invoices submitted for payment; a copy is attached as Exhibit "D". After some discussion, Director Covart motioned to approve the Bookkeeper's Report and to authorize payment of the invoices. Director Hood seconded the motion, which passed unanimously.

DIRECTOR'S REPORT

The Board had a lengthy discussion about Lakeview Park.

COMMUNICATIONS REPORT

Ms. Gentry presented the Communications Report; a copy is attached as Exhibit "E", presenting various options for Director apparel. After some discussion, Director Covart motioned to approve additional apparel for each Director. Director Hood seconded the motion, which passed unanimously.

SECURITY MATTERS

The Board discussed the possibility of seeking alternative security options, and Director Williamson volunteered to attend the security committee meeting in Spring 2026.

ATTORNEY’S REPORT

Mr. Roach noted that government entities, including the District, which have eminent domain authority, are required to file with the State Comptroller an annual report by February 1 each year. After no discussion, Director Covart motioned to authorize the filing of the annual Eminent Domain Report by the District’s Attorney. Director Hood seconded the motion, which passed unanimously. Next, the Board discussed their 2026 District Strategy Meeting and concurred to hold the meeting on April 10, 2026, in Galveston, Texas.

***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

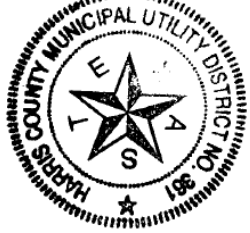
The Board concurred to reconvene for their next regular meeting on January 9, 2026, at 12:00 p.m. at the District Attorney’s new office. After no further discussion, Director Hood motioned to adjourn the meeting. Director Roundy seconded the motion, which passed unanimously.

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Approved this 9th day of January 2026.

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

(SEAL)



LIST OF EXHIBITS

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