

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 361
Minutes of Meeting of Board of Directors
April 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”); and Jonathan Roach, Ray Arce, Jessica Gentry, and Hayden Toth, who entered later in the meeting, 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 March 13, 2026. Upon a motion by Director Covart, seconded by Director Williamson, 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 to authorize payment of the invoices. Director Williamson seconded the motion, which passed unanimously.

TAX ASSESSOR’S REPORT

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

RESOLUTION AUTHORIZING ADDITIONAL PENALTY ON DELINQUENT REAL PROPERTY TAXES

Mr. Roach advised that, pursuant to the Texas Property Tax Code, the District could impose an additional penalty of up to 20% on delinquent real property taxes as of July 1 of each year and that the penalty is essentially to cover the costs of collections by the District's Delinquent Tax Attorney pursuant to their contract with the District. After no questions or discussion, Director Hood motioned to maintain the previously approved additional twenty percent (20%) penalty as authorized for 2023 and subsequent years and authorize the District's Delinquent Tax Attorney to proceed with the usual statutory/contractual twenty percent (20%) additional penalty to be effective July 1, 2026. Director Covart 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, noting that the new MCC is being fabricated.

(2) WWTP Permit Renewal Amendment, noting that the application is in the technical review phase and the draft permit is pending. She stated that the first publication had been completed and that the second would be completed once the draft permit is received.

(3) AWIA 2026 Risk & Resilience Assessment ("RRA") & Emergency Response Plan ("ERP") Renewals, noting that the District's Engineer is continuing to work on the updates to the RRA and the ERP.

OPERATOR'S REPORT

Mr. Maas presented the Operator's Report; a copy is attached as **Exhibit "D"**, noting that the City of Houston site visit at the Northeast Water Purification Site has been moved to May 7, 2026, at 10:00 a.m. Next, he presented the Red Flag Policy, noting that no issues were reported.

Mr. Toth entered the meeting.

COMMUNICATIONS REPORT

Ms. Gentry presented the Communications Report; a copy is attached as **Exhibit "E"**. Mr. Toth then presented Dropbox upgrade options to the Board. After some discussion, Director Hood moved to approve a two (2)- fiscal-year Dropbox purge and authorized access to the current files to be given to Director Dobbs via a thumb drive. Director Roundy seconded the motion, which passed unanimously.

SECURITY MATTERS

Director Williamson provided an update regarding the joint security meeting, and further discussion ensued among the Board.

DIRECTOR'S REPORT

There was nothing to report.

ATTORNEY'S REPORT

Mr. Roach noted that all Directors had signed up for the Association of Water Board Directors 2026 Summer Conference. Mr. Arce then presented two (2) potential international water conferences that may be of interest to the Board. Next, Mr. Roach noted that the National Special Districts Association ("NSDA") is holding its annual D.C. fly-in to meet with legislators to define what constitutes a special district. He further stated that the NSDA is seeking to designate May 6, 2026, as National Special Districts Day and requested Board authorization to adopt a resolution in support of this day. After some discussion, Director Hood motioned to authorize Director Covart to execute a resolution in support of the National Special Districts Day. Director Williamson seconded the motion, which passed unanimously.

*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 May 8, 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.

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Approved this 8th day of May 2026.

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

(SÉAL)



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