HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 361
Minutes of Meeting of Board of Directors
September 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 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"); Jonathan Roach, Jessica Gentry, and Hayden Toth of Roach & Associates, PLLC (the "District's Attorney"); Wendy Ramirez of FORVIS MAZARS (the "District's Auditor); and Mitch Neupert of Robert W. Baird & Co. (the "District's Financial Advisor").

COMMENTS FROM THE PUBLIC

There were no comments from the public.

ACCEPTANCE OF QUALIFICATION DOCUMENTS AND TRAINING DISCUSSION FOR NEWLY APPOINTED DIRECTOR

The Board considered the acceptance of the Statement of Elected Officer, Bond, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information (collectively, the "Qualification Documents") for Mr. Richard Williamson. After reviewing and verifying proper execution of the Qualification Documents, Director Covart motioned to accept the Qualification Documents and declare Mr. Williamson duly appointed and qualified Director of the District. Director Hood seconded the motion, which passed four-to-zero (4-0) with Director Dobbs absent from the vote.

DESIGNATION OF OFFICER POSITIONS AND AMENDMENT OF DISTRICT REGISTRATION FORM

Mr. Roach advised the Board of the requirements to amend the District Registration Form ("DRF"), and noted that the Directors could reorganize the Board, if desired. After some discussion, Director Hood motioned to: (1) keep the Board positions the same; and (2) authorize amendment of the DRF and filing of the same with the Texas Commission on Environmental Quality. Director Covart seconded the motion, which passed four-to-zero (4-0) with Director Dobbs absent from the vote.

MINUTES FOR PRIOR BOARD MEETINGS

The Board considered the regular meeting minutes of August 8, 2025, for approval. After some discussion, Director Hood motioned to approve the minutes from the regular meeting held on August 8, 2025. Director Covart seconded the motion, which passed four-to-zero (4-0) with Director Dobbs absent from the vote.

ANNUAL AUDIT REPORT FOR FISCAL YEAR END ("FYE") MAY 31, 2025

Ms. Ramirez presented and reviewed the draft FYE May 31, 2025, Audit.

Director Dobbs entered the meeting.

After some discussion, Director Hood motioned to approve and authorize the filing of the FYE 2025 Audit Report, subject to final review and incorporation of any comments from the Board and District consultants. Director Covart 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"**. He noted an additional Check, #10554, for Director Williamson's mileage for last month's and this month's meetings. After some discussion, Director Covart motioned to approve the Bookkeeper's Report and authorized payment of invoices, including Check #10554. Director Williamson seconded the motion, which passed unanimously.

TAX ASSESSOR'S REPORT

Ms. Pena presented the Tax Assessor's Report; a copy is attached as **Exhibit "B"**. After some discussion, Director Covart motioned to approve the Tax Assessor's Report and authorize payment of invoices. Director Hood 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 2025 TAX RATE RECOMMENDATION & EARLY DEBT DEFEASANCE ANALYSIS

Mr. Neupert presented and reviewed the 2025 Tax Rate Recommendation; a copy is attached as **Exhibit "C"**. Next, Mr. Neupert discussed an early debt defeasance analysis, as previously requested by the Board, but advised against it, explaining that the District is earning more interest on its invested funds than would be saved by applying such funds to debt retirement.

Following further discussion regarding the tax rate, Director Hood motioned to authorize the District's Tax Assessor to publish notice of a proposed tax rate of $0.68 per $100 of assessed valuation (comprised of $0.28 for Debt Service and $0.40 for Maintenance &Operations). Director Covart seconded the motion, which passed unanimously.

Mr. Neupert exited the meeting.

ENGINEER'S REPORT

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

(1) Wastewater Treatment Plant Generator & Main Electrical Service Replacement, noting that McDonald Municipal & Industrial is upgrading the electrical service to the facility and has installed the new automatic transfer switch.

(2) Water Plant Motor Control Center ("MCC") Replacement, noting that the District's Engineer received bids on August 6, 2025, and recommended awarding the contract to WW Payton Corporation in the amount of $690,000.00. She noted that the District's Engineer has worked with this contractor on several projects and stated that this would be most advantageous for the District. She further noted that Harris County Municipal Utility District No. 344 has approved this recommendation and authorized the preparation of contracts.

Ms. Fields noted there have been complaints in the District regarding construction noise and confirmed that the District's Engineer has spoken with the City of Houston (the "City") about the matter. She then inquired whether any residents were experiencing foundation issues related to the nearby construction. The Board ensued further discussion about the matter. After some discussion, the Board concurred to award the Water Plant MCC Replacement Project to WW Payton Corporation.

OPERATOR'S REPORT

Mr. Maas presented the Operator's Report; a copy is attached as **Exhibit "E"**. He stated that an insurance claim had been filed for damages to the District's Lift Station earlier in the year and noted that a $26,467.50 supplemental claim check would be provided to the District.

COMMUNICATIONS REPORT

Ms. Gentry presented the Communications Report; a copy is attached as **Exhibit "F"**, presenting various options for Director apparel. The Board ensued further discussion.

SECURITY MATTERS

Mr. Roach presented the Security Report, noting that there was no action.

DIRECTOR'S REPORT

Director Williamson inquired about having a tour of the District's facility. Mr. Maas noted that he is working with the City to coordinate a tour for a large facility nearby.

ATTORNEY'S REPORT

Mr. Roach presented the Letter of Designation for Receiving Public Information Act ("PIA") Requests, a notice that is now required to be submitted to the Attorney General by October 1st of each year. After some discussion, Director Hood motioned to approve the Letter of Designation for Receiving PIA Requests. Director Covart seconded the motion, which passed unanimously. Next, Director Hood inquired about various legislative items passed during the 2025 Legislative Session and their impact on the District.

*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 October 10, 2025, at 12:00 p.m. at the District Attorney's office. After no further discussion, Director Dobbs motioned to adjourn the meeting. Director Williamson seconded the motion, which passed unanimously.

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Approved this 10th day of October 2025.

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

(SEAL)

LIST OF EXHIBITS

Exhibit A – Bookkeeper's Report
Exhibit B – Tax Assessor's Report
Exhibit C – 2025 Tax Rate Recommendation
Exhibit D – Engineer's Report
Exhibit E – Operator's Report
Exhibit F – Communications Report