

## HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

April 8, 2026

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on Wednesday, April 8, 2026 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Jon Morgan, President  
Ben Solis, Vice President  
Darrell Barroso, Secretary  
Lary Cangelose, Assistant Secretary  
Mike Kelley, Treasurer

and the following were absent:

None

Also present were Mr. Jerry Homan, general manager for the District; Mr. Brian Breeding, assistant general manager for the District; Ms. Pam Magee, office manager for the District; Mr. Adam Anderson, engineer for the District; Ms. Michelle Townes, auditor for the District; and Ms. Jennifer B. Seipel, attorney for the District. Also present was Mr. John Turner, a District resident.

The President called the meeting to order and declared it open for such business as might regularly come before it.

1. There were no customer inquiries or input. Mr. Homan stated that the District has received limited feedback from its customers regarding the surface water now being delivered.

2. The Board considered the minutes for the meeting held on March 25, 2026. Upon motion made by Director Kelley, seconded by Director Solis, and unanimously carried, the Board approved the minutes as presented.

3. Ms. Townes of McCall Gibson Swedlund Barfoot, PLLC presented an audit of the District’s books and records for the fiscal year ended December 31, 2025. She stated that the District experienced another good year, and her firm was issuing an unmodified opinion, meaning that the District’s financial and other records for the year present fairly and accurately. The Board asked several questions about the audit’s contents, which Ms. Townes answered. As such, upon motion made by Director Barroso, seconded by Director Solis, and unanimously carried, the Board approved the audit and authorized its filing as required by law subject to final review and approval by its consultants and employees. Ms. Townes thanked the Board for its time and left the meeting.

4. Ms. Seipel noted that, after approving the audit being presented at the meeting, the District must update the transparency report required by Section 26.18 of the Texas

Tax Code. The attorney confirmed that she will work with Ms. Magee and Ms. Catherman to update the compliance document and post it on the internet.

5. The Board reviewed the Resolution Affirming Review of Investment Policy, Strategies, and Objectives, a copy of which is attached hereto. Ms. Seipel noted that, as required by the Public Funds Investment Act, the Board annually must review and either amend or affirm its investment policy. The District's investment officers confirmed that the policy currently in place is working and recommended that it be affirmed. Upon motion made by Director Solis, seconded by Director Cangelose, and unanimously carried, the Board approved the Resolution Affirming Review of Investment Policy, Strategies, and Objectives as presented.

6. Mr. Anderson presented the engineer's report, a copy of which is attached hereto. As for the recoating of water plant no. 1, the engineer presented and recommended approval of Pay Application No. 3 in the amount of \$34,236.00 to BRZ Coatings, Inc. The Board asked several questions regarding the procedure for payment of contractors less retainage. Upon motion made by Director Kelley, seconded by Director Solis, and unanimously carried, the Board approved the pay application as presented.

The engineer and Mr. Homan provided updates on the status of construction with regard to the Barwood and Tower Oaks Meadows drainage improvement projects. The last of the major water line work in Tower Oaks Meadows is scheduled to be completed this week; however, the project will continue many more months. The Board discussed issues with receiving mail from the United States Postal Service.

After further review and discussion, upon motion made by Director Cangelose, seconded by Director Barroso, and unanimously carried, the Board approved the engineer's report and the action items listed thereon as presented.

7. The Board considered payment of the general fund bills. After review, upon motion made by Director Barroso, seconded by Director Cangelose, and unanimously carried, the Board approved payment of the general fund bills as presented.

8. Ms. Magee, Mr. Breeding, and Mr. Homan presented the management report. Ms. Magee provided no additional information.

Mr. Breeding stated that the conversion to surface water has occurred; he discussed various new testing requirements associated with such conversion.

Mr. Breeding stated that the District received all true-up payments from Harris County MUD No. 69 and Harris County MUD No. 222. Mr. Homan expounded upon the process of invoicing, coding, and tracking all projects that these districts contribute towards. Mr. Homan applauded Ms. Magee and Mr. Breeding for their hard work and accuracy in this endeavor.

Mr. Homan reminded the Board of the upcoming shrimp boil on April 16, 2026.

Upon motion made by Director Kelley, seconded by Director Solis, and unanimously carried, the Board approved the management report as presented.

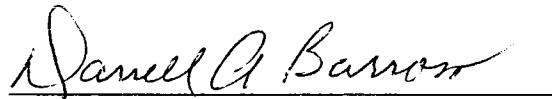
9. The Board then considered an Amendment to its Emergency Water Supply Agreement with Harris County MUD No. 69. Pursuant to the proposed amendment, the agreement would be extended for one year; no other terms of the original agreement would be changed. Upon motion made by Director Barroso, seconded by Director Cangelose, and unanimously carried, the Board approved the amendment as presented.

10. The Board discussed the most recent meeting of the North Harris County Regional Water Authority (the "Authority"), which several directors and Mr. Homan attended. The Board discussed the events of the meeting.

11. Mr. Homan provided no updates as to the Water Users Coalition.

12. Lastly, the Board considered items for the next agenda, including termination of the existing financial advisor's agreement and the engagement of a new financial advisor.

There being no further business to come before the Board, the meeting was adjourned.

  
Secretary

Short Term Action Items

1. Termination of R.W. Baird, Inc.
2. Engagement of Cedar Creek Municipal Advisors, LLP

Long Term Action Items

1. 222 Rate Analysis for Wastewater Usage
2. Trunk Line Repair - Complete; Discussion of Costs with MUD 222 and MUD 248