

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 361
Minutes of Special Meeting of Board of Directors
January 20, 2023

The Board of Directors (the “Board”) of Harris County Municipal Utility District No. 361 (the “District”) held a special meeting in accordance with the duly posted notice of meeting and the Texas Open Meetings Act. The roll was called of the duly constituted officers and members of the Board as follows:

J. Brian Harding	President
Todd Covart	Vice President
Jaclyn Hood	Secretary
Erica Dobbs	Assistant Vice President
Christopher D. Roundy	Assistant Secretary

All of the above were present, except Director Dobbs, who entered the meeting later, thus constituting a quorum.

Also present at the meeting were Ray Arce and Jessica Gentry* of Roach & Associates, PLLC (“RAPLLC”); Corey Laughner of KGA/DeForest Design, LLC (“KGA”); and Mike Consford of Texas Wall and Landscape (“TWL”).

COMMENTS FROM THE PUBLIC

There were no comments from the public.

Director Dobbs entered the meeting at this time.

LANDSCAPE ARCHITECT UPDATES

Messrs. Laughner and Consford conducted the walk-through of Lakeview Park and discussed the punchlist items. After some discussion regarding the completed work throughout the Park, Director Covart motioned to approve Final Pay Application No. 8 for \$65,453.20 payable to TWL. Director Hood seconded the motion, which passed unanimously. Mr. Laughner then reminded the Board that the one (1) year warranty period began on August 26, 2022.

PENDING BUSINESS AND MATTERS FOR FUTURE AGENDAS

The Board concurred to hold their next regular meeting on February 10, 2023, at 12:00 p.m. at RAPLLC’s office. After no further discussion, Director Covart motioned, seconded by Director Hood, to adjourn the meeting. The motion passed unanimously.

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Approved this 10th day of February, 2023.

/s/ Jaclyn Hood
Secretary, Board of Directors

(SEAL)

