

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 361
Minutes of Special Meeting of Board of Directors
January 13, 2023

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

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

All the above were present, except Director Roundy, thus constituting a quorum.

Also present at the meeting were Jonathan Roach, Brian Cassidy*, Ray Arce, Jessica Gentry, and Hayden Toth of Roach & Associates, PLLC (“RAPLLC”).

PUBLIC COMMENTS

There were no public comments.

REVIEW OF DISTRICT POLICIES

Mr. Roach reviewed the revised Fees of Office and Expense Reimbursement Policy with the Board, whereby a lengthy discussion ensued regarding additional changes. Mr. Roach then confirmed that RAPLLC would make requested the changes and present a revised draft of the Policy at the next Board meeting.

The Board concurred to adjourn the special meeting and convene in regular session per the regular monthly meeting agenda.

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Approved this 10th day of February, 2023.

/s/ Jaclyn Hood
Secretary, Board of Directors

