

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183
Minutes of Meeting of Board of Directors
May 24, 2022

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 183 (the "District") met in regular session, open to the public on May 24, 2022, in accordance with the duly posted notice of public meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

Rudy Alvarado, President
Anthony (Jerry) Langley, Vice President
Chad Vowell, Secretary
Robert Pollard, Assistant Secretary
Daniel Mushen, Assistant Secretary

all of whom were present, except Directors Langley and Vowell, thus constituting a quorum.

Also present was Chad Walker of Quiddity Engineering, LLC ("Quiddity"); Charlie LaConti of Municipal Accounts & Consulting, L.P. ("MA&C"); Michelle Guerrero of Bob Leared Interests, Inc. ("Leared"); Matt Brown and Kyle Donham of Si Environmental, LLC ("SE"); and Gina Free and Sabrina Johnston of Schwartz, Page & Harding, L.L.P. ("SPH").

Following the roll call, the President called the meeting to order and declared it open for such business as might regularly come before the Board.

PUBLIC COMMENTS

The Board deferred consideration of public comments after noting that no member of the public requested to make any comments.

APPROVAL OF MINUTES

The Board considered approval of the minutes of the Board meeting held on April 26, 2022. Upon review, Director Mushen moved that the minutes of the Board meeting held on April 26, 2022, be approved, as written. Director Pollard seconded said motion, which unanimously carried.

ACCEPTANCE OF QUALIFICATION STATEMENT, BOND, OATH OF OFFICE, AFFIDAVIT OF CURRENT DIRECTOR AND ELECTION NOT TO DISCLOSE CERTAIN INFORMATION

The Board considered the acceptance of a Qualification Statement, Bond, Oath of Office, and Affidavit of Current Director for Director Alvarado. In that regard, Director Alvarado presented his Qualification Statement, Bond, Oath of Office, and Affidavit of Current Director. After discussion on the matter, it was moved by Director Pollard, seconded by Director Mushen, and unanimously carried that the Board approve said Bond, and accept said Oath, Statement, and Affidavit.

Ms. Free next presented to the Board an Election Not to Disclose Certain Information ("Disclosure Form") for Director Alvarado. She advised that pursuant to Section 552.024 of the Texas Government Code, as amended, Directors may elect to withhold public access to certain information in the custody of the District, as set forth on the Disclosure Form. In connection therewith, Director Alvarado presented his Disclosure Form for said purpose.

ELECTION OF OFFICERS OF THE BOARD OF DIRECTORS

The Board considered reorganization of officers of the Board of Directors. Following discussion, the Board deferred reorganization until all Directors are present.

DISTRICT REGISTRATION FORM

Ms. Free next presented and reviewed with the Board a District Registration Form to be filed with the Texas Commission on Environmental Quality ("TCEQ") in connection with the re-election of Director Alvarado. After discussion on the matter, Director Pollard moved that the District Registration Form be approved as presented and SPH be authorized and directed to file same with the TCEQ by the appropriate deadline. Director Mushen seconded said motion, which unanimously carried.

LOCAL GOVERNMENT OFFICERS LIST

Ms. Free reminded the Board that, pursuant to Chapter 176 of the Texas Local Government Code, the District is required to maintain a list of Local Government Officers, which includes the members of the Board and the District's Investment Officers in connection with conflict of interest disclosure requirements. After discussion on the matter, the Board concurred to authorize SPH to update the District's list of local government officers as required by law.

OPERATIONS AND MAINTENANCE REPORT

Mr. Donham presented to and reviewed with the Board the Operations and Maintenance Report for the month of April 2022, a copy of which is attached hereto as **Exhibit A**. In connection therewith, he presented to and reviewed with the Board an estimate in the amount of \$7,100 to repair Booster Pump No. 3. He then presented the delinquent customer accounts list, a copy of which is attached to the Operations and Maintenance Report.

Mr. Brown then presented and reviewed with the Board the District's 2021 Consumer Confidence Report ("CCR") prepared by SE, a copy of which is included with **Exhibit A**. He reminded the Board that the District is required to provide a report containing various information regarding the District's water supply to all District customers.

Mr. Brown next presented to and reviewed with the Board the Operator's Contractual Rate Change Form, a copy of which is included with **Exhibit A**. He advised that SE's rates will increase effective May 26, 2022, based upon the Consumer Price Index, in accordance with the Professional Service Contract between SE and the District. Mr. Donham also presented a comparison chart of

SE's rates and the rates charged in the District's current Rate Order and recommended certain changes to the District's rates. A copy of said chart is included in **Exhibit A**.

Following discussion, Director Mushen moved to (i) authorize SE to proceed with the repairs to Booster Pump No. 3, as recommended by SE, (ii) approve the CCR, subject to SPH review, and authorize distribution of same to the District's customers by July 1, 2022, and (iii) proceed with the termination of accounts in accordance with the District's Rate Order. Director Pollard seconded said motion, which carried unanimously.

RATE ORDER

Ms. Free next presented an amended Rate Order for Board consideration. She noted that the proposed Rate Order includes the revised rates recommended by SE in the comparison chart presented during the Operations and Maintenance Report. Following discussion, Director Pollard moved that the District's Rate Order be amended, as presented, effective May 26, 2022, and all prior Rate Orders be revoked. Director Mushen seconded said motion, which unanimously carried. A copy of the amended Rate Order is attached hereto as **Exhibit B**.

BOOKKEEPER'S REPORT AND QUARTERLY INVESTMENT REPORT

Mr. LaConti presented to and reviewed with the Board the Bookkeeper's Report, dated May 24, 2022, a copy of which is attached hereto as **Exhibit C**, including the disbursements presented for payment from the District's various accounts. Mr. LaConti then presented to and reviewed with the Board the District's Quarterly Investment Report for the reporting period ended March 31, 2022, a copy of which is included with **Exhibit C**. Following review, Director Mushen moved that (i) the Bookkeeper's Report be approved, and the disbursements identified therein be approved for payment, including check nos. 10314 through 10323, which were not included in the Bookkeeper's Report, and excluding check nos. 10270, 10271, 10275, 10277, 10280 through 10284, 10320, and 10322, which were voided, and (ii) the Quarterly Investment Report for the reporting period ended March 31, 2022, be approved and the District's Investment Officers be authorized to execute same on behalf of the Board and the District. Director Pollard seconded said motion, which carried unanimously.

UNCLAIMED PROPERTY REPORT

The Board deferred consideration of the Unclaimed Property Report after noting that no report was presented this month.

Mr. Brown and Mr. LaConti exited the meeting at this time.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Guerrero reviewed the Tax Assessor-Collector's Report for the month of April 2022, a copy of which is attached hereto as **Exhibit D**, including the disbursements presented for payment from the District's Tax Account. After discussion, Director Mushen moved that the Tax Assessor-Collector's Report be approved and the disbursements identified therein be approved for

payment from the District's Tax Account. Director Pollard seconded said motion, which carried unanimously.

DELINQUENT TAX COLLECTIONS ATTORNEY'S REPORT

The Board deferred consideration of a Delinquent Tax Collections Attorney's Report after noting that no report was received from Perdue, Brandon, Fielder, Collins & Mott, L.L.P.

ENGINEER'S REPORT

Mr. Walker presented to and reviewed with the Board the Engineer's Report dated May 23, 2022, a copy of which is attached hereto as **Exhibit E**, relative to the status of various projects within the District.

In connection with the District's Bond Application Report for the District's \$7,215,000 Unlimited Tax Bond, Series 2022, Ms. Free presented to and reviewed with the Board an Order Authorizing Application to the TCEQ for Approval of Project and Bonds (the "Order"). Following discussion, Director Mushen moved to approve the Order and authorize Quiddity to submit the Bond Application Report to the TCEQ. Director Pollard seconded said motion, which unanimously carried.

Mr. LaConti reentered the meeting during the Engineer's Report.

UTILITY COMMITMENT LETTERS

The Board next considered requests for utility commitment letters. It was determined that this matter was previously discussed during the Engineer's Report.

SECURITY REPORT

Ms. Free presented the security report to the Board, a copy of which is attached hereto as **Exhibit F**.

DISCUSSION REGARDING THE PROPOSED ADMINISTRATIVE BUILDING

The Board next considered the status of the proposed administrative building. The Board deferred discussion of the administrative building until all Directors are present.

ATTORNEY'S REPORT

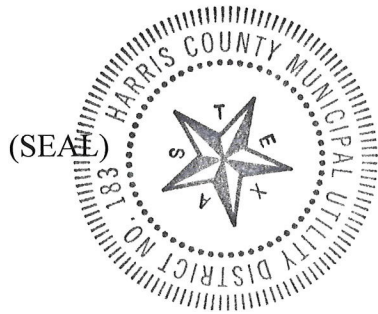
The Board next considered the Attorney's Report. In connection therewith, Ms. Free advised that she had nothing further of a legal nature to discuss with the Board at this time.

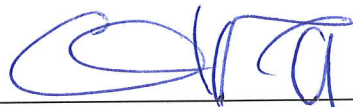
FUTURE AGENDA ITEMS

The Board did not request any items be place on future agendas other than those already discussed and regular and on-going items.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Alvarado, seconded by Director Mushen, and unanimously carried, the meeting was adjourned.




Secretary, Board of Directors

**Harris County Municipal Utility District No. 183
EXHIBITS**

- Exhibit A Operations and Maintenance Report
- Exhibit B Rate Order
- Exhibit C Bookkeeper's Report
- Exhibit D Tax Assessor-Collector Report
- Exhibit E Engineer's Report
- Exhibit F Security Report