

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183
Minutes of Meeting of Board of Directors
July 26, 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 July 26, 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 Director Langley, thus constituting a quorum.

Also present was Pamela Madrigal of Quiddity Engineering, LLC ("Quiddity"); Charlie LaConti of Municipal Accounts & Consulting, L.P. ("MA&C"); Michelle Guerrero of Bob Leared Interests, Inc. ("Leared"); Kyle Donham of Si Environmental, LLC ("SE"); Debbie Shelton of Masterson Advisors, LLC ("Masterson"); 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 members of the public requested to make any comments.

APPROVAL OF MINUTES

The Board considered approval of the minutes of the Board meeting held on June 28, 2022 and the special Board meeting held on July 25, 2022. Upon review, Director Alvarado moved that the minutes of the Board meeting held on June 28, 2022, be approved, as written, and the minutes of the special Board meeting held on July 25, 2022, be deferred. Director Vowell seconded said motion, which unanimously carried.

BOOKKEEPER'S REPORT

Mr. LaConti presented and reviewed with the Board the Bookkeeper's Report, dated July 26, 2022, a copy of which is attached hereto as **Exhibit A**, including the disbursements presented for payment from the District's various accounts. Following review, Director Alvarado moved that the Bookkeeper's Report be approved, and the disbursements identified therein be approved for payment, except check no. 10374, which was voided, and including check nos. 10408 through

10414, which were not included in the Bookkeeper's Report. Director Vowell seconded said motion, which carried unanimously.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Guerrero reviewed the Tax Assessor-Collector's Report for the month of June 2022, a copy of which is attached hereto as **Exhibit B**, including the disbursements presented for payment from the District's Tax Account. After discussion, Director Alvarado 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 Vowell seconded said motion, which carried unanimously.

DELINQUENT TAX COLLECTIONS ATTORNEY'S REPORT

The Board next considered the Delinquent Tax Collections Attorney's Report (the "Delinquent Report") from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., a copy of which is attached hereto as **Exhibit C**. Ms. Free presented to and reviewed said Delinquent Report with the Board. After discussion, the Board concurred that no action was required.

ENGINEER'S REPORT

Ms. Madrigal presented to and reviewed with the Board the Engineer's Report dated July 26, 2022, a copy of which is attached hereto as **Exhibit D**, relative to the status of various projects within the District.

Ms. Madrigal next advised the Board of the status of the proposed annexation of a 31 acre tract of land located west of Barker Cypress Road and south of and adjacent to Gummert Roads as requested by Highland Homes. Ms. Shelton then responded to the Board's questions and concerns regarding the effect of the development of said 31 acre tract in connection with the District's tax rate. Ms. Free then advised the Board of the District's security options for the 31 acre tract. Following discussion, Director Alvarado moved to authorize Quiddity to proceed with an annexation feasibility study, subject to receipt of a \$5,000 deposit from Highland Homes. Director Vowell seconded said motion, which carried unanimously.

Ms. Madrigal next advised the Board of a variance request received from a proposed childcare facility regarding the installation of a grease trap. A discussion ensued regarding the function of said grease trap and the protection of District facilities. Following discussion, the Board concurred to deny said variance request.

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.

OPERATIONS AND MAINTENANCE REPORT

Mr. Donham presented to and reviewed with the Board the Operations and Maintenance Report for the month of June 2022, a copy of which is attached hereto as **Exhibit E**. In connection therewith, he advised the Board that the West Harris County Regional Water Authority (the "Authority") recently implemented Stage 1 of its Drought Contingency Plan ("DCP"). In connection therewith, he recommended that the District implement Stage 1 of its DCP.

Following discussion, Director Alvarado moved to (i) authorize termination of accounts in accordance with the District's Rate Order, (ii) proceed with the implementation of Stage 1 of the District's DCP, (iii) authorize SE to order and install signs within the District concerning said implementation, and (iv) authorize SE to send information to the Windsong Community Homeowner's Association, subject to approval by Director Vowell. Director Vowell seconded said motion, which carried unanimously.

DISCUSSION REGARDING THE PROPOSED ADMINISTRATIVE BUILDING

The Board next considered the status of the proposed administrative building. In connection therewith, Ms. Free advised the Board of a proposal by Director Langley to modify the design plan. Following discussion, the Board concurred to proceed without said modification.

Ms. Madrigal then advised the Board of the status of the Bond Application Report.

SECURITY REPORT

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

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Ms. Free presented to and reviewed with the Board an Interlocal Agreement with the Harris-Galveston Subsidence District ("HGSD") for its 2022-2023 Water Wise Program, a copy of which is attached hereto as **Exhibit G**. She advised that HGSD is requesting that the District consider sponsoring one hundred (100) students in the approximate amount of \$3,800. Following discussion, Director Alvarado moved that the Board authorize a contribution to HGSD in the amount of \$3,800, and the President be authorized to execute said Agreement on behalf of the Board and the District. Director Vowell seconded said motion, which unanimously carried.

Ms. Shelton, Mr. Donham, Ms. Madrigal, and Ms. Guerrero exited the meeting following the Attorney's Report.

THIRD AMENDED AND RESTATED AGREEMENT FOR BOOKKEEPING SERVICES

The Board next considered the proposed Third Amended and Restated Agreement for Bookkeeping Services (the "Bookkeeping Agreement"), a copy of which is attached hereto as

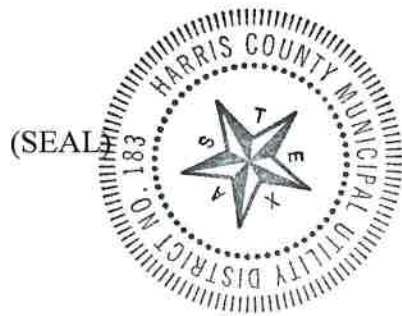
Exhibit H. Mr. LaConti addressed the Board's questions and concerns regarding said Bookkeeping Agreement. Following a lengthy discussion, the Board concurred to (i) defer action in connection with the Bookkeeping Agreement, and (ii) authorized SPH to request estimates from other bookkeeping companies.

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 Vowell, and unanimously carried, the meeting was adjourned.




Secretary, Board of Directors

Harris County Municipal Utility District No. 183
EXHIBITS

- Exhibit A Bookkeeper's Report
- Exhibit B Tax Assessor-Collector Report
- Exhibit C Delinquent Tax Collections Attorney Report
- Exhibit D Engineer's Report
- Exhibit E Operations and Maintenance Report
- Exhibit F Security Report
- Exhibit G Interlocal Agreement with the Harris-Galveston Subsidence District
- Exhibit H Third Amended and Restated Agreement for Bookkeeping Services