

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183
Minutes of Special Meeting of Board of Directors
August 29, 2022

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 183 (the "District") met in special session, open to the public on August 29, 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 Vowell, thus constituting a quorum.

Also present was Chad Walker of Quiddity Engineering, LLC ("Quiddity"); Ricardo Martinez and Andrew Vincent of Martinez Architects ("Martinez"); and Gina Free of Schwartz, Page & Harding, L.L.P. ("SPH"). Lisa Rickert and Cara Sliva of Artesian Financial Services, LLC ("Artesian"); Jorge Diaz of McLennan & Associates ("McLennan"); and Debra Loggins of L & S District Services, LLC ("L&S") entered later in the meeting, as noted herein.

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.

DISCUSSION REGARDING THE PROPOSED ADMINISTRATIVE BUILDING

The Board next considered the status of the proposed administrative building. In connection therewith, Mr. Martinez presented to and reviewed with the Board proposed building designs, site plans, and vertical designs, copies of which are attached hereto as **Exhibit A**. Following discussion, the Board concurred in the selection of a vertical design plan, subject to minor adjustments, as discussed.

CONSIDER PROPOSALS FOR BOOKKEEPING SERVICES

The Board next considered proposals for bookkeeping services. In connection therewith, Ms. Rickert and Ms. Sliva entered the meeting at this time.

Ms. Rickert presented to and reviewed with the Board a proposal for bookkeeping services, a sample bookkeeping report, and a draft Agreement for Bookkeeping Services from Artesian,

copies of which are attached hereto as **Exhibit B**. Ms. Rickert and Ms. Sliva then responded to questions from the Board.

Ms. Rickert and Ms. Sliva exited the meeting at this time.

Mr. Diaz entered the meeting at this time.

Mr. Diaz presented to and reviewed with the Board a proposal for bookkeeping services and a draft Agreement for Services for Bookkeeper from McLennan, copies of which are attached hereto as **Exhibit C**. He then responded to questions from the Board.

Mr. Diaz exited the meeting following his presentation.

Ms. Loggins entered the meeting at this time.

Ms. Loggins presented to and reviewed with the Board a proposal for bookkeeping services and a draft Agreement for Bookkeeping Services from L&S, copies of which are attached hereto as **Exhibit D**. She fielded questions and responded to various inquiries from the Board.

Ms. Loggins exited the meeting following her presentation.

The Board then discussed the proposals. Following discussion, Director Alvarado moved to (i) accept the resignation of Municipal Accounts & Consulting, L.P. ("MA&C") dated August 23, 2022, a copy of which is attached hereto as **Exhibit E**, (ii) engage McLennan as the bookkeeper for the District, (iii) approve McLennan's Agreement for Services for Bookkeeper, a copy of which is attached hereto as **Exhibit F**, and authorize the President and Secretary to execute same on behalf of the Board and the District, subject to review and approval by SPH, and (iv) approve McLennan's Texas Ethic Commission ("TEC") Form 1295 and authorize and direct SPH to acknowledge receipt of same with the TEC. Director Langley seconded said motion, which carried unanimously.

ORDER ESTABLISHING POLICY FOR INVESTMENT OF DISTRICT FUNDS AND APPOINTING INVESTMENT OFFICER

The Board next considered the review of its Order Establishing Policy for Investment of District Funds and Appointing Investment Officer ("Investment Policy"), and the adoption of a Resolution in connection therewith. In that regard, Ms. Free advised that the Investment Policy will need to be amended to designate Mr. Diaz as the District's Investment Officer. Following discussion, Director Alvarado moved that the amended Order Establishing Policy for Investment of District Funds and Appointing Investment Officer and related Resolution be adopted. Director Langley 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

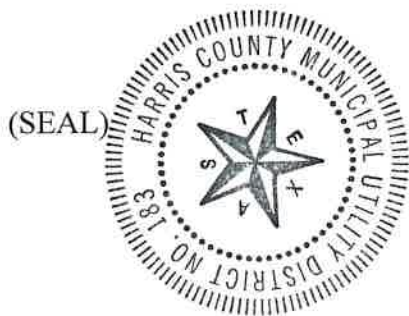
members of the Board and the District's Investment Officers. After discussion on the matter, Director Alvarado moved that SPH be authorized to update the list of Local Government Officers to remove Mark Burton and Ghia Lewis from said list and add Mr. Diaz to said list. Director Langley seconded said motion, which unanimously carried.

FUTURE AGENDA ITEMS

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

ADJOURNMENT

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




Secretary, Board of Directors

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

- Exhibit A Administrative Building Design Plans
- Exhibit B Artesian Proposal for Bookkeeping Services
- Exhibit C McLennan Proposal for Bookkeeping Services
- Exhibit D L&S Proposal for Bookkeeping Services
- Exhibit E MA&C's Resignation of Agreement for Bookkeeping Services
- Exhibit F Agreement for Services for Bookkeeper

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