

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183
Minutes of Special Meeting of Board of Directors
April 24, 2023

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 April 24, 2023, 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, thus constituting a quorum.

Also present was Chad Walker of Quiddity Engineering, LLC ("Quiddity"); and Gina Free 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.

DISCUSSION REGARDING THE PROPOSED ADMINISTRATIVE BUILDING

The Board next considered the status of the proposed administrative building. A lengthy discussion ensued regarding building costs. Director Langley reviewed previous cost estimates for the building and discussed same with the Board. A discussion ensued regarding the estimated cost per square foot, including the cost of the land and architect fees. Following discussion, the Board concurred that no action was necessary in connection with the items discussed at this time.

Ms. Free then recommended that the District engage construction counsel in connection with the contract and bid documents and the administration of said contract during construction. In connection therewith, Ms. Free then presented to and reviewed with the Board an Attorney Engagement Agreement ("Agreement") between the District and McEown Law, PLLC ("McEown") for construction counsel services for the administrative building. A copy of said Agreement is attached hereto as **Exhibit A**. Following discussion, Director Alvarado moved to (i) approve the Agreement and authorize the President to execute same on behalf of the Board and the District, and (ii) approve McEown'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.

FUTURE AGENDA ITEMS

The Board did not request any items be placed 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 Vowell, and unanimously carried, the meeting was adjourned.





Secretary, Board of Directors

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

Exhibit A McEown Law, PLLC Attorney Engagement Agreement

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