

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183
Minutes of Special Meeting of Board of Directors
August 30, 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 August 30, 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 Gina Free and Sabrina Johnston of Schwartz, Page & Harding, LLP ("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 were in attendance.

SECURITY MATTERS

Ms. Free discussed the current Independent Contractor Agreements with the Board. She then reviewed the independent contractor designation and recommended that the Board be mindful not to dictate how the independent contractors perform their job. She then discussed the risks of reclassification.

EXECUTIVE SESSION

The Board then convened in Executive Session at 12:25 p.m., as authorized by Sections 551.071, 551.074, and 551.076, Texas Government Code.

The Board reconvened in Open Session at 1:06 p.m.

Director Langley then made a motion that Director Alvarado be removed from the security subcommittee. The motion was seconded by Director Vowell, and carried with Directors Langley, Vowell, and Pollard voting in favor of said motion and Directors Alvarado and Mushen voting against said motion.

Director Mushen then made a motion to replace the entire security subcommittee. The motion was seconded by Director Alvarado and failed to pass, with Directors Alvarado and Mushen voting in favor of said motion and Directors Langley, Vowell, and Pollard voting against said motion.

Director Alvarado then motioned that Director Langley be prohibited from contacting Ms. Free or SPH so much so as to avoid additional legal fees. The motion was not seconded.

A discussion ensued regarding the open position on the security subcommittee. Director Mushen volunteered to fill said position. Director Vowell then volunteered to fill said position as well. A discussion ensued regarding same. Following discussion, Director Pollard moved that Director Mushen be appointed to the security subcommittee. Director Alvarado second said motion. The motion carried, with Directors Alvarado, Mushen, and Pollard voting in favor of said motion, and Directors Langley and Vowell abstaining.

The Board next considered the installation of security cameras at the District's water plant facilities. In connection therewith, Director Langley presented a proposal obtained by Quiddity from NT Security USA, LLC ("NTS") for the installation of security cameras at Water Well No. 1 and Remote Well No. 1. Following discussion, the Board requested that an item be included on the agenda for the Board's next meeting to consider approval of said proposal.

The Board next discussed the District's current form of Independent Contractor Agreement. Following discussion, the Board requested that the District's current Independent Contractor Agreements be revised to adjust the contractors' compensation rates and to require the contractors to regularly patrol the District's facilities. Ms. Free advised that the Board can address said revisions at its September meeting.

The Board next discussed Stage 1 of the District's Drought Contingency Plan ("DCP"), and methods of notifying the District's customers of the water restrictions. Following discussion, it was moved by Director Langley, seconded by Director Mushen and unanimously carried that Infinity Services, the District's messaging provider, be authorized and directed to send text and email notifications to customers regarding the District's implementation of the its DCP.

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 Pollard, seconded by Director Mushen, and unanimously carried, the meeting was adjourned.


Secretary, Board of Directors

(SEAL)

