

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183
Minutes of Meeting of Board of Directors
November 28, 2023

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 November 28, 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, except Director Vowell, thus constituting a quorum.

Also present was Chad Walker and Cameron Silvernail of Quiddity Engineering, LLC ("Quiddity"); Derek Davenport of McLennan & Associates ("McLennan"); Michelle Guerrero of Bob Leared Interests, Inc. ("Leared"); Corey Andujar of Si Environmental, LLC ("SE"); Ricardo Martinez of Martinez Architects ("Martinez"); Rick Gomez, a resident of the District; and Gina Free and Sabrina Johnston of Schwartz, Page & Harding, L.L.P. ("SPH"). Rick Barker of SPH 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 began by opening the meeting for public comments. The Board deferred consideration of comments from the public, as none were presented.

APPROVAL OF MINUTES

The Board next considered approval of the minutes of the special Board meeting held on October 20, 2023, and the regular Board meeting held on October 24, 2023. Following discussion, Director Mushen moved that the minutes of said meetings be approved, as written. Director Pollard seconded said motion, which unanimously carried.

DISCUSSION REGARDING THE PROPOSED ADMINISTRATIVE BUILDING

Mr. Martinez presented to and reviewed with the Board the bid tabulations for construction of the proposed administrative building, copies of which are attached hereto as **Exhibit A**. A lengthy discussion ensued in connection with the bids received. Following said discussion, the Board concurred to schedule a special meeting on December 5, 2023 to further discuss cost savings options. Following additional discussion, Director Mushen moved that Mr. Martinez be authorized

to discuss with the three bidders the Board's decision to consider cost saving options and potential redesign of said building. The motion was seconded by Director Alvarado and carried by unanimous vote.

EXECUTIVE SESSION

The Board then convened in Executive Session at 12:57 p.m., as authorized by Section 551.071, Texas Government Code. All those present at the meeting exited except for the Board, Mr. Walker, Mr. Silvernail, Ms. Free and Ms. Johnston.

The Board reconvened in Open Session at 1:27 p.m. All those previously present at the meeting reentered the meeting, with the exception of Mr. Martinez. Director Langley then made a motion to authorize the Construction Subcommittee to coordinate with SPH, Quiddity, and McEown Law, PLLC, the District's construction counsel, to prepare a response to Aranda regarding Aranda's proposed scope of work. The motion was seconded by Director Pollard, and unanimously carried.

Mr. Gomez exited the meeting following the above discussion.

BOOKKEEPER'S REPORT AND INVESTMENT REPORT

Mr. Davenport then presented to and reviewed with the Board the Bookkeeper's Report, dated November 28, 2023, a copy of which is attached hereto as **Exhibit B**, including the disbursements presented for payment from the District's various accounts, and the District's Investment Report for the period ended October 31, 2023, a copy of which is included with the Bookkeeper's Report. In connection therewith, Mr. Davenport advised the Board that the District's Cash Flow Forecast was updated pursuant to the discussion at last month's Board meeting. Following discussion, Director Alvarado moved that (i) the Bookkeeper's Report be approved, (ii) the disbursements identified therein be approved for payment, except check no. 11103, which was voided, and (iii) the Investment Report for the reporting period ended October 31, 2023, be approved, and the District's Investment Officer be authorized to execute same on behalf of the Board and the District. Director Mushen seconded said motion, which unanimously carried. It was noted that no specific action was required in connection with the District's Cash Flow Forecast at this time.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Guerrero then reviewed the Tax Assessor-Collector's Report for the month of October 2023, a copy of which is attached hereto as **Exhibit C**, including the disbursements presented for payment. After discussion, Director Alvarado moved that the Tax Assessor-Collector's Report be approved and the disbursements identified in the Report be approved for payment. Director Mushen seconded said motion, which unanimously carried.

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. ("Perdue"), a copy of which is attached hereto as **Exhibit D**. It was noted that no Board action was required.

CONTINUING DISCLOSURE REPORT

Ms. Free presented to and reviewed with the Board correspondence from McCall, Parkhurst & Horton, L.L.P. ("McCall"), the District's Disclosure Counsel, regarding the approval of an Annual Financial and Operating Report pursuant to SEC Rule 15c2-12 ("Annual Report") for the District's outstanding Bonds, a copy of which is attached hereto as **Exhibit E**. She then advised the Board that McCall will file the Annual Report on the District's behalf by the deadline. Following discussion, it was move by Director Langley, seconded by Director Pollard and unanimously carried that the Annual Report and McCall's filing of same be approved and ratified in all respects.

OPERATIONS AND MAINTENANCE REPORT

Mr. Andujar presented to and reviewed with the Board the Operations and Maintenance Report for the month of October 2023, a copy of which is attached hereto as **Exhibit F**. In connection therewith, he advised that the District's water accountability for the period of September 13, 2023 through October 12, 2023 was 54.11%. Mr. Andujar further advised the Board that SE is continuing to investigate the cause of said decrease and will update the Board as soon as the cause has been determined. A discussion ensued regarding same. It was noted that no specific action is required of the Board in connection with the Operations and Maintenance Report at this time.

Ms. Free then advised the Board of a request received from the Windsong Homeowner's Association ("Windsong HOA") for a representative of the District to attend the next Windsong HOA meeting to discuss the District's utility rates. She further advised the Board that the Windsong HOA has also requested that a representative of the West Harris County Regional Water Authority ("WHCRWA") attend the same meeting to discuss the WHCRWA's rates. Following discussion, Director Langley moved to authorize a Board member and the appropriate consultants to attend the next Windsong HOA meeting on behalf of the Board and the District. The motion was seconded by Director Alvarado and carried by unanimous vote. Director Alvarado noted that he will contact Mike Thornhill with the WHCRWA to request his attendance at the Windsong HOA meeting.

Mr. Barker entered the meeting during the Operations and Maintenance Report.

ENGINEER'S REPORT

Mr. Walker next presented to and reviewed with the Board the Engineer's Report dated November 17, 2023, a copy of which is attached hereto as **Exhibit G**, relative to the status of various projects within the District, and discussed the matters contained therein. Following

discussion, it was noted that no specific action is required in connection with the Engineer's Report at this time.

UTILITY COMMITMENT LETTERS

Mr. Walker next reminded the Board of a utility commitment request the District received for a proposed child care facility to be located at 5630 Barker Cypress Road, a copy of which is included with the Engineer's Report. In connection therewith, he advised the Board that a public sanitary sewer line extension will be required to serve the tract. Mr. Walker further advised the Board that Quiddity will present a proposal for said extension at next month's Board meeting.

SECURITY REPORT

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

NOTICE REGARDING CANDIDATE FILING PERIOD

Ms. Free advised the Board that, pursuant to Section 141.040, Texas Election Code, the District is required to post a notice regarding the period during which a candidate may file an application to appear on the ballot for the District's directors election to be held on May 4, 2024. She noted that such notice must be posted by December 18, 2023 (i) at the in-District posting location for notices of meetings, and (ii) at the District's administrative office. Following discussion on the matter, upon motion made by Director Mushen, seconded by Director Pollard and unanimously carried, the Board authorized SPH to prepare and post such notice on behalf of the Board and the District.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Ms. Free presented to and reviewed with the Board an Annual Disclosure provided by Masterson Advisors LLC regarding its annual disclosure requirements pursuant to the Municipal Securities Rulemaking Board Rule G-10, a copy of which is attached hereto as **Exhibit I**.

Ms. Free then reported that all political subdivisions with the power of eminent domain, including the District, are required to file an annual eminent domain report by February 1st of each year with the Texas Comptroller of Public Accounts (the "Comptroller"). After discussion, it was moved by Director Langley, seconded by Director Pollard and unanimously carried, that the Board authorize SPH to file the annual eminent domain report with the Comptroller on behalf of the District by February 1, 2024.

Ms. Free next advised the Board that SPH received correspondence from the Harris Central Appraisal District ("HCAD") on behalf of the District regarding the election of Board of Directors of the HCAD, a copy of which is attached hereto as **Exhibit J**. In connection therewith, she inquired whether the Board desired to cast a vote in the election of a candidate to the HCAD Board

of Directors. Following discussion, the Board concurred that it would not cast a vote in said election.

Ms. Free then presented to and reviewed with the Board a memorandum prepared by SPH regarding the DuPont and 3M Class Action Settlements (the "Settlements") relating to presence of PFAS (polyfluoroalkyl substances) in drinking water, copy of which memorandum is attached hereto as **Exhibit K**. Following discussion, it was moved by Director Langley, seconded by Director Pollard and unanimously carried, that the District participate in the Settlements.

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

(SEAL)




Secretary, Board of Directors

Harris County Municipal Utility District No. 183
EXHIBITS

- Exhibit A Bid Tabulation for Construction of proposed Administrative Building
- Exhibit B Bookkeeper's Report
- Exhibit C Tax Assessor-Collector Report
- Exhibit D Delinquent Tax Collections Attorney Report
- Exhibit E Continuing Disclosure Report
- Exhibit F Operations and Maintenance Report
- Exhibit G Engineer's Report
- Exhibit H Security Report
- Exhibit I MSRB Rule G-10 Letter presented by Masterson Advisors LLC
- Exhibit J HCAD Correspondence
- Exhibit K Memorandum regarding DuPont and 3M Class Action Settlements

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