

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183
Minutes of Special Meeting of Board of Directors
December 5, 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 December 5, 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 Ricardo Martinez of Martinez Architects ("Martinez") and Gina Free of Schwartz, Page & Harding, L.L.P. ("SPH"). Chad Walker of Quiddity Engineering, LLC ("Quiddity") 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.

DISCUSSION REGARDING THE PROPOSED ADMINISTRATIVE BUILDING

Directly Langley presented to and reviewed with the Board a summary of discussion points and photographs of other commercial buildings, copies of which are attached hereto as **Exhibit A**. The Board then discussed cost savings measures related to building code requirements, types of bricks and concrete, parking lot layout, fencing options, landscaping options to reduce certain plantings, elevation changes, and flooring and countertop options. Mr. Martinez and the Board discussed each item in detail. Specifically, the Board asked Mr. Martinez to determine an estimated cost savings that could be achieved by the following cost saving measures: (i) revising the structural system from a steel frame to a wood frame, and any associated foundational and concrete reductions, (ii) removing the fire sprinkler system and fire line, (iii) revising the layout of the parking lot to eliminate approximately 12 spaces (back lot parking) and move two spaces, as discussed, (iv) evaluate if concrete may be reduced based on new parking lot design, (v) selecting a less expensive brick (color and grade), (vi) reducing the amount of brick to one-third coverage, (vii) changing the elevation to eliminate columns and stone, (viii) reducing the landscaping, (ix) changing the flooring to residential grade, and (x) reducing the linear feet of fencing and replacing the wrought iron fence with vinyl galvanized fence. Following additional

discussion, Director Mushen moved that Mr. Martinez be authorized and directed to evaluate that estimated cost reduction to be achieved if the building was redesigned to incorporate the changes discussed above. The motion was seconded by Director Alvarado and carried by unanimous vote.

Mr. Walker entered the meeting during the above discussion.

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.


Secretary, Board of Directors

(SEAL)



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

Exhibit A Summary of Discussion Points from Director Langley

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