

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183
Minutes of Special Meeting of Board of Directors
January 5, 2024

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 January 5, 2024, 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 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

The Board discussed the proposed administrative building and its options in terms of cost savings measures. Ms. Free reviewed potential delivery methods, including the construction manager at risk, design-build, and competitive sealed bids delivery methods. A discussion ensued regarding same. Director Langley then inquired about pre-fabricated building options. Discussion ensued regarding same. The Board then discussed the costs incurred for the land purchase and design of the building and the District's options in terms of proceeding with said project. A discussion then ensued regarding concerns with the costs and industry cost increases experienced since commencing design of the building. Following discussion, the Board concurred to continue evaluating the District's options in terms of design and construction of the proposed administrative building.

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


Secretary, Board of Directors

(SEAL)



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