

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183
Minutes of Meeting of Board of Directors
May 28, 2024

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 May 28, 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 and Cameron Silvernail of Quiddity Engineering, LLC ("Quiddity"); Derek Davenport of McLennan & Associates ("McLennan"); Shammarie Leon of Bob Leared Interests, Inc. ("Leared"); Corey Andujar and Ross Madia of Si Environmental, LLC ("SE"); and Abraham Rubinsky and Sabrina Johnston of Schwartz, Page & Harding, L.L.P. ("SPH").

Following the roll call, the meeting was called to order and declared 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 Board meeting held on April 23, 2024. Following discussion, Director Mushen moved that the minutes of the April 23, 2024 meeting be approved, as written. Director Langley seconded said motion, which unanimously carried.

QUALIFICATION STATEMENTS, BONDS, OATHS OF OFFICE, AFFIDAVITS OF CURRENT DIRECTOR, AND ELECTIONS NOT TO DISCLOSE CERTAIN INFORMATION

The Board considered acceptance of the Qualification Statements of Elected Officers, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors Pollard and Mushen. In that regard, Mr. Pollard and Mr. Mushen each presented their Qualification Statements of Elected Officers, Bonds, Oaths of Office, Affidavits of

Current Directors, and Elections Not to Disclose Certain Information. It was then moved by Director Vowell, seconded by Director Langley, and unanimously carried that the Board approve said Bonds, accept said Qualification Statements of Elected Officers, Oaths of Office, Affidavits of Current Directors, and Elections Not to Disclose Certain Information and declare Robert Pollard and Daniel Mushen to be duly elected and qualified Directors of the District, each to serve a four (4) year term ending May 6, 2028.

BOOKKEEPER'S REPORT AND INVESTMENT REPORT

Mr. Davenport presented to and reviewed with the Board the Bookkeeper's Report, dated May 28, 2024, a copy of which is attached hereto as **Exhibit A**, including the disbursements presented for payment from the District's various accounts, and the District's Investment Report for the period ended March 31, 2024, a copy of which is included with the Bookkeeper's Report. Following discussion, Director Vowell moved that (i) the Bookkeeper's Report be approved, (ii) the disbursements identified therein be approved for payment, including check no. 11385, which was not included in the Bookkeeper's Report, and (iii) the Investment Report for the reporting period ended April 30, 2024, 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.

UNCLAIMED PROPERTY REPORT

The Board next considered approval of an Unclaimed Property Report as of March 1, 2024, and the filing of same with the Texas Comptroller of Public Accounts (the "Comptroller") prior to July 1, 2024. In connection therewith, Mr. Davenport presented to and reviewed with the Board a report detailing \$768.33 of unclaimed property for the reporting period, a copy of which Report is attached hereto as **Exhibit B**. Ms. Leon then advised the Board that there was no unclaimed property in the District's tax accounts for the reporting period. After discussion, Director Mushen moved that McLennan be authorized to file the Unclaimed Property Report with the Comptroller prior to July 1, 2024, and remit said unclaimed property to the Comptroller. Director Langley seconded said motion, which unanimously carried.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Leon then reviewed the Tax Assessor-Collector's Report for the month of April 2024, a copy of which is attached hereto as **Exhibit C**, including the disbursements presented for payment. After discussion, Director Vowell moved that the Tax Assessor-Collector's Report be approved and the disbursements identified in the Report be approved for payment. Director Pollard seconded said motion, which unanimously carried.

DELINQUENT TAX COLLECTIONS ATTORNEY'S REPORT

The Board deferred consideration of a Delinquent Tax Collections Attorney's Report after noting that no report was received from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., the District's Delinquent Tax Collections Attorney.

OPERATIONS AND MAINTENANCE REPORT

The Board then considered its previous request for additional information regarding inaccurate meter readings and additional testing of meters. In connection therewith, Mr. Madia presented to and reviewed with the Board a Meter Read Audit prepared by SE, a copy of which is included with the Operations and Maintenance Report. He then addressed questions and concerns from the Board. Following discussion, the Board requested that SE provide the number of meters that have been replaced in the last twelve (12) months, including the number of meters that were replaced more than once in said time period.

Mr. Andujar next presented to and reviewed with the Board the Operations and Maintenance Report for the month of April 2024, a copy of which is attached hereto as **Exhibit D**.

Mr. Andujar then presented to and reviewed with the Board the District's 2023 Consumer Confidence Report ("CCR") prepared by SE, a copy of which is included with the Operations and Maintenance Report. Following discussion, Director Alvarado moved to (i) approve the CCR, and authorize distribution of same to the District's customers by July 1, 2024, and (ii) authorize SE to terminate delinquent accounts in accordance with the terms of the District's Rate Order. Director Mushen seconded said motion, which carried unanimously.

REVIEW OF WATER CONSERVATION PLAN

The Board considered the the review of the District's Water Conservation Plan ("WCP"). In connection therewith, Mr. Silvernail presented to and reviewed with the Board Quiddity's recommended revisions to the District's WCP. After discussion on the matter, it was moved by Director Alvarado, seconded by Director Mushen, and unanimously carried that the District (i) approve the amended WCP, and (ii) adopt the Resolution Regarding Review of Water Conservation Plan, attached hereto as **Exhibit E**.

Mr. Madia exited the meeting at this time.

ENGINEER'S REPORT

Mr. Silvernail next presented to and reviewed with the Board the Engineer's Report dated May 24, 2024, a copy of which is attached hereto as **Exhibit F**, relative to the status of various projects within the District. Following further discussion, Director Langley moved that the Engineer's Report and all action items listed therein be approved, as recommended by Quiddity, including: (i) authorization for Quiddity to award the construction contract for the Remote Water Well No. 2 Generator Addition project to McDonald Municipal and Industrial – a Division of C.F. McDonald Electric, Inc. in the amount of \$429,469.00, subject to SPH's review of the payment and performance bonds and insurance certificates submitted in connection therewith, and (ii) acceptance of the corresponding Texas Ethics Commission ("TEC") Form 1295 required in connection with said contract, and authorization for SPH to acknowledge the District's receipt of same with the TEC. Director Vowell seconded said motion, which carried unanimously.

UTILITY COMMITMENT LETTERS

The Board considered requests for utility commitments. Mr. Silvernail advised the Board that the District's Utility Commitment for the Plaza at Barker expired March 17, 2024, and recommended that the Board authorize SPH to prepare an extension to said Utility Commitment. Following discussion, Director Mushen moved to authorize SPH to prepare an extension to the Utility Commitment between the District and the Plaza at Barker. Director Vowell seconded said motion, which unanimously carried.

DISCUSSION REGARDING THE PROPOSED ADMINISTRATIVE BUILDING

The Board next considered the status of the proposed administrative building. In connection therewith, Mr. Rubinsky reminded the Board that at last month's meeting, it approved the termination of the Agreement for Architectural Services between the District and Martinez Architects, LP ("Martinez"), and authorized SPH to prepare and send a notice of termination to Martinez on the District's behalf. He then advised the Board that said termination notice was sent. After discussion, the Board concurred that no action was required at this time.

SECURITY REPORT

Mr. Rubinsky presented the security report to the Board, a copy of which is attached hereto as **Exhibit G**.

Mr. Rubinsky next reminded the Board that Harris County Sheriff's Officer ("HCSO") requested notice of any changes to the District's security coverage for the upcoming contract period. In connection therewith, Mr. Rubinsky presented to and reviewed with the Board an analysis of the cost of current coverage and coverage with an additional HCSO nighttime deputy prepared by SPH, a copy of which is included with the Security Report.

Following discussion, Director Alvarado motioned to (i) add an HCSO Nighttime Deputy, and (ii) reduce the current Independent Security Officer coverage. The motion was not seconded.

Director Langley then made a motion to maintain the current security coverage. Director Mushen seconded said motion. The motion carried, with Directors Langley, Mushen, Pollard, and Vowell voting in favor of said motion, and Director Alvarado voting against said motion.

INTERLOCAL AGREEMENT WITH HARRIS GALVESTON SUBSIDENCE DISTRICT ("HGSD")

Mr. Rubinsky then presented to and reviewed with the Board an Interlocal Agreement with the Harris-Galveston Subsidence District for its 2024 – 2025 Water Wise Program, a copy of which is attached hereto as **Exhibit H**. He advised the Board that HGSD is requesting that the District sponsor one hundred (100) students at Wilson Elementary School for an estimated cost of \$3,800.00. Following discussion, Director Alvarado moved that the Board approve the Interlocal Agreement and the President be authorized to execute same on behalf of the Board and the District. Director Pollard seconded said motion, which carried unanimously.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Mr. Rubinsky advised that SPH received an email from a resident requesting information regarding a park bond application submitted by the District, and a summary of capital projects completed by the District with park bond funds. In connection therewith, he reported that SPH responded to the resident and informed him that the District does not currently have authority to issue park bonds, and therefore, the District has never completed any park projects. Mr. Rubinsky noted that the District would first have to hold an election to authorize park bonds, whereby a majority of the District's voters would have to vote in favor of said bonds. The Board then discussed the cost of park facilities, operation and maintenance cost related thereto, and security concerns at said facilities. Following discussion, it was noted that the Board would not be pursuing parks and park bonds at this time.

Mr. Rubinsky then presented to and discussed with the Board a memorandum prepared by SPH, a copy of which is attached hereto as **Exhibit I**, regarding the use of social media by public officials. In connection therewith, Mr. Rubinsky advised the Board that directors should exercise caution when posting about District-related matters on their personal social media pages in light of recent U.S. Supreme Court cases, as further discussed in the memorandum.

REORGANIZATION OF THE OFFICERS OF THE BOARD

The Board then considered the reorganization of the Board of Directors. Mr. Rubinsky called for nominations for President. Director Langley was nominated for that office and there being no further nominations for President, the nominations were closed. Mr. Rubinsky called for a vote, and upon motion made by Director Vowell, seconded by Director Pollard, and unanimously carried, Director Langley was elected President of the Board and the District.

Mr. Rubinsky then called for nominations for Vice President. Director Alvarado was nominated for that office and there being no further nominations for Vice President, the nominations were closed. Mr. Rubinsky called for a vote, and upon motion made by Director Mushen, seconded by Director Pollard, and unanimously carried, Director Alvarado was elected Vice President of the Board and the District.

The Board concurred that all the remaining Directors remain in their current positions.

DISTRICT REGISTRATION FORM

The Board considered approving a District Registration Form required by the Texas Commission on Environmental Quality ("TCEQ"). Mr. Rubinsky explained that, in accordance with §36.054(e) and §49.054(f) of the Texas Water Code, municipal utility districts are required to file names, mailing addresses, officer positions and terms of new directors with the TCEQ within thirty days (30) after an election or appointment. He advised that with the Board's approval, SPH will prepare an updated District Registration Form to include Directors Mushen and Pollard's new

terms of office and file same with the TCEQ. After discussion of the matter, it was moved by Director Vowell, seconded by Director Pollard, and unanimously carried that the Board authorize SPH to prepare the updated District Registration Form as discussed and file same with the TCEQ.

LOCAL GOVERNMENT OFFICERS LIST

Mr. Rubinsky reminded the Board that, pursuant to Chapter 176 of the Texas Local Government Code, the District maintain a list of Local Government Officers, which includes the members of the Board and the District's Investment Officers in connection with conflict of interest disclosure requirements. After discussion on the matter, it was moved by Director Mushen, seconded by Director Vowell, and unanimously carried that SPH be authorized to update the District's list of Local Government Officers as required by law.

FUTURE AGENDA ITEMS

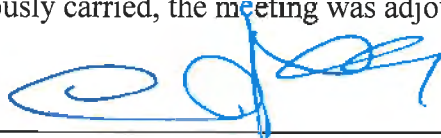
The Board did not request any items be place on future agendas other than those already discussed and regular, on-going items.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Vowell , seconded by Director Alvarado, and unanimously carried, the meeting was adjourned.

(SEAL)





Secretary, Board of Directors

Harris County Municipal Utility District No. 183
EXHIBITS

- Exhibit A Bookkeeper's Report
- Exhibit B Unclaimed Property Report
- Exhibit C Tax Assessor-Collector Report
- Exhibit D Operations and Maintenance Report
- Exhibit E Resolution Regarding Review of Water Conservation Plan
- Exhibit F Engineer's Report
- Exhibit G Security Report
- Exhibit H Interlocal Agreement with the Harris-Galveston Subsidence District
- Exhibit I Memorandum regarding Use of Social Media by Public Officials