

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183**  
**Minutes of Meeting of Special Board of Directors**  
**December 30, 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 December 30, 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:

Anthony (Jerry) Langley, President  
Rudy Alvarado, 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"); Jorge Diaz of McLennan & Associates ("McLennan"); Michelle Guerrero of Bob Leared Interest, Inc. ("Leared"); Mike Scott of Si Environmental, LLC ("SE"); and Gina Free and MyMy Pham 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. It was noted that no members of the public were present.

**APPROVAL OF MINUTES**

The Board next considered approval of the minutes of the Board meetings held on November 22, 2024, November 26, 2024, and December 10, 2024. Following discussion, Director Vowell moved that the minutes of the November 22, 2024, November 26, 2024, and December 10, 2024 meetings be approved, as written. Director Mushen seconded said motion, which unanimously carried.

**BOOKKEEPER'S REPORT AND INVESTMENT REPORT**

Mr. Diaz presented to and reviewed with the Board the Bookkeeper's Report, dated December 30, 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 November 30, 2024. After discussion, Director Vowell moved that the Bookkeeper's Report be approved, and the disbursements presented be approved for payment, including check nos. 11647 and 11648, which were not included in the Bookkeeper's Report. Director Pollard seconded the motion, which unanimously carried.

## **TAX ASSESSOR-COLLECTOR'S REPORT**

Ms. Guerrero then reviewed the Tax Assessor-Collector's Report for the month of November 2024, a copy of which is attached hereto as **Exhibit B**, including the disbursements presented for payment. After discussion, Director Mushen moved that the Tax Assessor-Collector's Report be approved and the disbursements identified in the Report be approved for payment. Director Vowell 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**

Mr. Scott presented to and reviewed with the Board the Operations and Maintenance Report dated December 30, 2024, a copy of which is attached hereto as **Exhibit C**. Discussion ensued regarding the District's meter replacement program. In connection therewith, Mr. Scott advised that SE replaced approximately 110 meters during the months of November and December, but noted that said meter replacements have not yet been reflected in the Operations Report. Mr. Scott then discussed termination of delinquent accounts. Following discussion, Director Vowell moved that delinquent accounts be terminated after January 6, 2025. Director Vowell seconded the motion, which unanimously carried.

## **ENGINEER'S REPORT**

Mr. Walker presented to and reviewed with the Board the Engineer's Report dated December 30, 2024, a copy of which is attached hereto as **Exhibit D**. No action was taken by the Board in connection with the Engineer's Report.

## **UTILITY COMMITMENTS**

The Board deferred the issuance of utility commitments, as no new requests for same had been received.

## **DISCUSSION REGARDING THE PROPOSED ADMINISTRATIVE BUILDING**

The Board then discussed the proposed administrative building. In that regard, Ms. Free noted that Sara McEown, the District's construction counsel, is still negotiating the Agreement for Architectural Services with LDDBlueline. A discussion ensued regarding the next design meeting and changes to the exterior design. Director Langley presented pictures of a commercial building and noted that he liked both the materials and the elevation of said commercial building. He also noted that the elevation provided by LDDBlueline at the last design meeting did not match or exceed the elevations in the previous projects designed by LDDBlueline that were provided to the Board. Discussion then ensued regarding the site layout, including the direction of the building. Director Langley recommended that the site layout be revised to change the direction of the building, which will impact

the location of the parking lot, the gate, and the detention pond. The Board directed Ms. Free to communicate the changes to LDDBlueline, including (i) a request for a cost estimate to change the exterior materials to something similar to the commercial building picture provided by Director Langley, (ii) a request to improve the elevation to something similar to the commercial building picture provided or to match or exceed the elevations previously designed by LDDBlueline and provided to the Board as examples, and (iii) to change the direction of the building so that it is facing the other street. Ms. Free agreed to same.

### **SECURITY REPORT**

Director Mushen then discussed security matters within the District, including the Security Report from the Harris County Sheriff's Office, a copy of which is attached hereto as **Exhibit E**. It was noted that no action was required by the Board at this time.

### **ATTORNEY'S REPORT**

The Board next considered the Attorney's Report. In connection therewith, Ms. Free advised that the District received the Municipal Securities Rulemaking Board ("MSRB") Rule G-10 Annual Disclosure from Masterson Advisors, a copy of which is attached hereto as **Exhibit F**. She noted that no action is required in connection therewith.

### **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 Vowell, seconded by Director Langley, 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	Tax Assessor-Collector Report
Exhibit C	Operations and Maintenance Report
Exhibit D	Engineer's Report
Exhibit E	Security Report
Exhibit F	MSRB G-10 Annual Disclosure