

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183
Minutes of Meeting of Board of Directors
November 26, 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 November 26, 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, except Director Langley.

Also present was Chad Walker of Quiddity Engineering, LLC ("Quiddity"); Jorge Diaz of McLennan & Associates ("McLennan"); Odette Newman of Bob Leared Interest, Inc. ("Leared"); Mike Scott of Si Environmental, LLC ("SE"); and Kendall Dicke 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 meeting held on October 22, 2024. Following discussion, Director Mushen moved that the minutes of the October 22, 2024, meeting be approved, as written. Director Pollard seconded said motion, which unanimously carried.

ENGINEER'S REPORT

Mr. Walker presented to and reviewed with the Board the Engineer's Report dated October 18, 2024, a copy of which is attached hereto as **Exhibit A**. After discussion, Director Vowell moved to (i) authorize Quiddity to prepare a water and sanitary sewer rate analysis as part of the District's Capital Improvement Plan and Financial Planning, (ii) approve Pay Estimate No. 1 and Final in the amount of \$73,000 in connection with the Grand Forest Drive Waterline Loop project, and (iii) approve the Certificate of Substantial Completion and the Certificate of Completion in connection with the Grand Forest Drive Waterline Loop project. Director Pollard seconded the motion which unanimously carried.

BOOKKEEPER'S REPORT AND INVESTMENT REPORT

Mr. Diaz presented to and reviewed with the Board the Bookkeeper's Report, dated November 26, 2024, 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, 2024. After discussion, Director Vowell moved that the Bookkeeper's Report be approved, and the disbursements presented therein be approved for payment. Director Pollard seconded the motion, which unanimously carried.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Newman then reviewed the Tax Assessor-Collector's Report for the month of October 2024, a copy of which is attached hereto as **Exhibit C**, 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 Pollard seconded said motion, which unanimously carried.

CONTINUING DISCLOSURE REPORT

Mr. Dicke presented to and reviewed with the Board Annual Financial and Operating Report pursuant to SEC Rule 15c2-12 ("Annual Report") prepared by McCall, Parkhurst & Horton, L.L.P. ("McCall"), the District's Disclosure Counsel. A copy of the Annual Report is attached hereto as **Exhibit D**. He advised the Board that McCall will file the Annual Report with the appropriate entities. Following discussion, it was moved by Director Vowell, seconded by Director Pollard and unanimously carried that the Annual Report be approved and McCall be authorized to file same.

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 November 26, 2024, a copy of which is attached hereto as **Exhibit E**. Discussion ensued regarding the District's meter replacement program. In connection therewith, Mr. Scott advised that SE replaced 101 meters last month. The Board then discussed deferring the termination of water service to delinquent accounts during the holidays. Following discussion, Director Vowell moved to defer the termination of delinquent accounts during November and December. Director Pollard seconded said motion, which unanimously carried.

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

Mr. Dicke then discussed the status of the administrative building. In that regard, he noted that Sara McEwon, the District's construction counsel, is still negotiating the Agreement for Architectural Services with LDDBlueline. Following discussion, Mr. Dicke advised that the special design meeting will be held on December 10, 2024, at 12:00 pm.

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 F**. It was noted that no action was required by the Board at this time.

EMINENT DOMAIN REPORT

Mr. Dicke then reported that all political subdivision 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 Vowell, 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, 2025.

NATIONAL PRIMARY DRINKING WATER REGULATION - PFAS

Mr. Dicke next reviewed with the Board a memorandum prepared by SPH concerning the Environmental Protection Agency's final National Primary Drinking Water Regulation ("NPDWR") for per and polyfluoroalkyl substances ("PFAS"), a copy of which is attached hereto as **Exhibit G**. Mr. Dicke advised that the NPDWR establishes maximum contaminant levels ("MCLs") for six categories of the twenty-nine PFAS chemicals that may be found in public water systems, as well as an initial testing schedule for those categories that must be followed by certain districts. Mr. Dicke further advised that the applicability of the NPDWR to the District will depend, in part, on a review of the sources and disinfection treatments for the District's water supply. For example, districts which receive treated water from another water system through an interconnect for distribution without further treatment, except any treatment necessary to maintain water quality within the receiving district's distribution system, are not required to monitor that water under the NPDWR. Mr. Dicke noted that, for applicable districts, initial water supply monitoring is required to be completed by April 26, 2027. He stated that, depending on initial monitoring results, further monitoring will be established and a solution must be implemented to reduce PFAS levels for these six categories below the MCLs by April 26, 2029.

Following discussion, Director Vowell moved that SE and Quiddity be authorized to (i) determine whether the District is subject to the testing requirements of the NPDWR and, if so, (ii) develop an initial monitoring schedule which complies with the deadlines set forth in the attached memorandum. Director Pollard seconded the motion, which unanimously carried.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Mr. Dicke advised the Board that he had nothing further to discuss with the Board of a legal nature which was not covered under a specific agenda item.

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 Pollard, and unanimously carried, the meeting was adjourned.

(SEAL)



Secretary, Board of Directors

Harris County Municipal Utility District No. 183
EXHIBITS

Exhibit	A	Engineer's Report
Exhibit	B	Bookkeeper's Report
Exhibit	C	Tax Assessor-Collector Report
Exhibit	D	Continuing Disclosure Report
Exhibit	E	Operations and Maintenance Report
Exhibit	F	Security Report
Exhibit	G	Memorandum Prepared by SPH