

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183
Minutes of Meeting of Board of Directors
April 22, 2025

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 April 22, 2025, 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 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. 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 March 21, 2025, and March 25, 2025. Following discussion, Director Vowell moved that the minutes of the March 21, 2025, and March 25, 2025, 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 April 22, 2025, 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, 2025. After discussion, Director Vowell moved that (i) the Bookkeeper's Report be approved, (ii) the disbursements identified therein be approved for payment, and (iii) the Investment Report for the reporting period ended March 31, 2025, be approved, and the

District's Investment Officer be authorized to execute same on behalf of the Board and the District. Director Pollard seconded the motion, which unanimously carried.

ANNUAL MAINTENANCE FOR ARBITRAGE ANALYSIS REPORT FROM MUNICIPAL RISK MANAGEMENT GROUP, L.L.C.; APPROVAL OF ENGAGEMENT LETTER FOR ARBITRAGE REBATE CALCULATION

Ms. Free presented to and reviewed with the Board the Annual Maintenance for Arbitrage Analysis Report, dated September 25, 2024 (the " Report"), prepared by Municipal Risk Management Group, L.L.C. ("MRMG"), in connection with the yield restriction and arbitrage rebate calculation analyses performed in connection with the District's outstanding bonds, a copy of which Report is attached hereto as **Exhibit B**. She then advised the Board that an interim Yield Restriction Report is recommended in connection with the District's \$2,740,000 Unlimited Tax Road Bonds, Series 2018. In connection therewith, Ms. Free presented to and reviewed with the Board an engagement letter from Arbitrage Compliance Specialists, Inc. (ACS") to prepare said interim Yield Restriction Report, a copy of which is included with **Exhibit B**. After discussion, Director Langley moved that (i) the engagement letter be approved and the President be authorized to execute same on behalf of the Board and the District, and (ii) the Texas Ethics Commission ("TEC") Form 1295 submitted by ACS be accepted by the District and SPH be authorized to acknowledge the District's receipt of same with the TEC. Director Vowell seconded said motion, which carried unanimously.

TAX ASSESSOR-COLLECTOR REPORT

Ms. Guerrero then reviewed the Tax Assessor-Collector's Report for the month of March 2025, 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 Mushen seconded said motion, which unanimously carried.

RESOLUTION AUTHORIZING AN ADDITIONAL PENALTY ON DELINQUENT REAL PROPERTY TAXES

The Board next considered the adoption of a Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes. Ms. Free advised that the Board is authorized pursuant to Section 33.07 of the Texas Tax Code, as amended, to impose, under certain conditions on July 1, an additional penalty not to exceed twenty percent (20%) of the total taxes, penalty and interest due the District on real property taxes that remain delinquent as of July 1 of the year in which they became delinquent. After further discussion, it was moved by Director Vowell, seconded by Director Langley, and unanimously carried, that the Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes, attached hereto as **Exhibit D**, be adopted by the District, and that Perdue be authorized to proceed with the collection of the District's 2024 delinquent real property tax accounts on July 1, 2025, subject to proper notice having been given as provided in said Resolution, including the filing of lawsuits as necessary.

DELINQUENT TAX COLLECTIONS ATTORNEY'S REPORT

The Board next considered the Delinquent Tax Collections Attorney's Report (the "Delinquent Report") from Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue"), a copy of which is attached hereto as **Exhibit E**. In that regard, Ms. Free presented to and reviewed said Delinquent Report with the Board. After discussion, the Board concurred that no action was required.

OPERATIONS AND MAINTENANCE REPORT

Mr. Scott presented to and reviewed with the Board the Operations and Maintenance Report dated April 22, 2025, a copy of which is attached hereto as **Exhibit F**. Discussion ensued regarding the District's meter replacement program. In connection therewith, Mr. Scott advised that SE has replaced approximately 439 meters to date. Following discussion, Director Vowell moved to authorize the termination of delinquent accounts in accordance with the District's Rate Order. Director Langley seconded the motion, which unanimously carried.

Mr. Scott next presented to and reviewed with the Board the Operator's Annual Report regarding the status of the District's Identity Theft Prevention Program (the "Program"), a copy of which is included with the Operations and Maintenance Report. In connection therewith, Mr. Scott advised the Board of the District's experience with identity theft during the prior year, and noted there were no incidents detected during such year. He advised the Board that SE is recommending that no changes be made to the District's Program at this time. After discussion on the matter, the Board concurred that no changes were necessary to the Program at this time.

ENGINEER'S REPORT

Mr. Walker presented to and reviewed with the Board the Engineer's Report dated April 17, 2025, a copy of which is attached hereto as **Exhibit G**. In connection therewith, he discussed the status of the Windsong Waterline Rehabilitation – Phase I project. It was noted that no action was required of the Board in connection with the Engineer's Report at this time.

UTILITY COMMITMENTS

Mr. Walker reminded the Board of the request for a renewed Utility Commitment from Distinction International Christian Church. He then advised the Board that he still needs additional information regarding capacity and the location of facilities before he can recommend approval of said Commitment. Following discussion, the Board deferred action on approval of said Commitment at this time.

DISCUSSION REGARDING THE PROPOSED ADMINISTRATIVE BUILDING

The Board then discussed the proposed administrative building. In that regard, Ms. Free reminded the Board that a Special Board of Directors meeting is scheduled for April 25, 2025, at 10:30 a.m. to further discuss the proposed administrative building.

SECURITY REPORT

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

ATTORNEY'S REPORT


Ms. Free noted that she had nothing further to discuss with the Board of a legal nature which was not covered elsewhere in the agenda.

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


Secretary, Board of Directors

(SEAL)



Harris County Municipal Utility District No. 183

EXHIBITS

- Exhibit A Bookkeeper's Report
- Exhibit B Annual Maintenance for Arbitrage Analysis Report
- Exhibit C Tax Assessor-Collector Report
- Exhibit D Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes
- Exhibit E Delinquent Tax Collections Attorney Report
- Exhibit F Operations and Maintenance Report
- Exhibit G Engineer's Report
- Exhibit H Security Report