

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183
Minutes of Special Meeting of Board of Directors
April 25, 2025

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 April 25, 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"); Jack Duran of LDDBlueline ("LDD"); 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 public comments were presented.

DISCUSSION REGARDING DESIGN OF THE ADMINISTRATIVE BUILDING

Mr. Duran presented to and reviewed with the Board updated construction drawings, copies of which are attached hereto as **Exhibit A**. In connection therewith, he requested that the Board review the locations of various power and data outlets. Following discussion, the Board requested minor changes, as follows: (i) replacement of all carpet with luxury vinyl tile ("LVT"); (ii) relocation of the power pole to the other side of the driveway; (iii) removal of proposed signage on the sides of the building; (iv) addition of lighting to the flagpoles; and (v) consideration of various options for the monument sign. The Board concurred that certain items would be included as alternate bid items, including: (i) the generator; (ii) the monument sign; and (iii) the fence and gate around certain areas of the parking lot. Mr. Duran responded to questions from the Board. The Board then discussed meeting on Friday, May 16, 2025 for the next design meeting.

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. Ms. Free reminded the Board that its next regular meeting is scheduled for May 27, 2025.

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)



Harris County Municipal Utility District No. 183
EXHIBITS

Exhibit A 75% Construction Drawings