

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183
Minutes of Special Meeting of Board of Directors
May 16, 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 May 16, 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, except Director Langley, 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, a copy of which is attached hereto as **Exhibit A**. In connection therewith, the Board requested minor changes, as follows: (i) removal of the tree located near the detention pond; and (ii) addition of Harris County Sheriff's Office to the monument sign. Mr. Duran then responded to questions from the Board. Following discussion, Director Vowell moved to (i) authorize LDD to proceed with advertisement for bids, subject to (a) the minor modifications discussed, and (b) final review and approval of the civil design plans by Quiddity, and (ii) approve the interior design elements presented, including paint colors and tiles. Director Pollard seconded said motion, which carried unanimously.

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 Vowell, seconded by Director Pollard, 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