

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183
Minutes of Special Meeting of Board of Directors
August 14, 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 August 14, 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 Mushen, thus constituting a quorum.

Also present was Chad Walker of Quiddity Engineering, LLC ("Quiddity"); Jack Duran, Brett Hanrahan, and Anthony Lucas 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) relocation of the generator automatic transfer switch (ATS) to the janitors closet, (ii) relocation of the generator annunciator panel to the vestibule, (iii) addition of a terminal board in the storage room, (iv) addition of a quad receptacle and IT rack in the space to be initially leased, and (v) addition of 120 volt outdoor waterproof outlets at the locations discussed. Mr. Duran and Mr. Lucas then responded to questions from the Board. Following discussion, Director Vowell moved to (i) approve the plans, subject to review and approval of the revised by plans by the Building Subcommittee; and (ii) authorize LDD Blueline to proceed with permitting and advertisement, subject to approval by the Building Subcommittee. 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 August 26, 2025.

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.


Secretary, Board of Directors

(SEAL)



**Harris County Municipal Utility District No. 183
EXHIBITS**

Exhibit A Construction Drawings