

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183
Minutes of Meeting of Board of Directors
July 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 July 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, except Directors Alvarado and Vowell, 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 Consuella Dye 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. The Board deferred consideration of comments from the public, as none were present.

APPROVAL OF MINUTES

The Board next considered approval of the minutes of the Board meeting held on June 24, 2025. Following discussion, the Board concurred to defer approval of the minutes of the meeting held on June 24, 2025 until its next meeting.

BOOKKEEPER'S REPORT AND INVESTMENT REPORT

Mr. Diaz presented to and reviewed with the Board the Bookkeeper's Report, dated July 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 June 30, 2025. After discussion, Director Pollard moved that (i) the Bookkeeper's Report be approved, (ii) the disbursements identified therein be approved for payment, except check nos. 11951 and 11953, which were voided, and (iii) the Investment Report for the reporting period ended June 30, 2025, be approved, and the District's Investment Officer be authorized to

execute same on behalf of the Board and the District. Director Langley seconded the motion, which unanimously carried.

TAX ASSESSOR-COLLECTOR REPORT

Ms. Guerrero then reviewed the Tax Assessor-Collector's Report for the month of June 2025, a copy of which is attached hereto as **Exhibit B**, 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.

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., a copy of which is attached hereto as **Exhibit C**. 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 July 22, 2025, a copy of which is attached hereto as **Exhibit D**. A discussion ensued regarding the District's operations charges. In connection therewith, Mr. Scott presented to and reviewed with the Board an Operations Charge Report, a copy of which is included with **Exhibit D**. Following discussion, Director Langley moved to authorize the termination of delinquent accounts in accordance with the District's Rate Order. Director Mushen seconded the motion, which unanimously carried.

Mr. Scott next advised that SE performed its annual inspection and testing of all District fire hydrants earlier in the year. Following discussion, the Board requested that SE provide a formal proposal to repaint all of the District's fire hydrants at its next meeting.

ELECTRONIC BIDS

Mr. Walker next requested that the Board consider authorizing the electronic acceptance of bids for future construction projects let by or on behalf of the District. In connection therewith, Ms. Free presented to and reviewed with the Board a Resolution Adopting Rules for Electronic Submission of Bids, a copy of which is attached hereto as **Exhibit E**. Following discussion, Director Pollard moved that said Resolution be adopted, and that the President and Secretary be authorized to execute and attest same on behalf of the Board and District. Director Langley seconded the motion, which unanimously carried.

ENGINEER'S REPORT

Mr. Walker presented to and reviewed with the Board the Engineer's Report dated July 18, 2025, a copy of which is attached hereto as **Exhibit F**. Following discussion, Director Langley

moved that the Engineer's Report and all action items listed therein be approved, as recommended by Quiddity, including: (i) authorization for Quiddity to award the construction contract for the Sanitary Sewer Rehabilitation – Phase III project to Allteam Solutions, LLC in the amount of \$950,131.00, subject to SPH's review of the payment and performance bonds and insurance certificates submitted in connection therewith; and (ii) acceptance of the corresponding Texas Ethics Commission ("TEC") Form 1295 required in connection with said contract, and authorization for SPH to acknowledge the District's receipt of same with the TEC . Director Pollard seconded said motion, which carried unanimously.

Mr. Walker next presented to and reviewed with the Board a 10-Year Capital Improvements Plan ("CIP"), a copy of which is attached hereto as **Exhibit G**. Following discussion, it was noted that no action was required by the Board in connection with the CIP at this time.

UTILITY COMMITMENTS

Mr. Walker advised 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, the Board discussed the revised plans prepared by LDD Blueline that were circulated prior to the meeting. Following discussion, the Board concurred to schedule a special Board meeting to discuss this matter further.

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.

INTERLOCAL AGREEMENT WITH HARRIS COUNTY SHERIFF'S OFFICE ("HCSO")

The Board deferred consideration of an Interlocal Agreement with HCSO after noting that an Agreement was not received from HCSO prior to today's meeting.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Ms. Free advised the Board that a Legislative Summary of the 89th Regular Session of the Texas Legislature, prepared by SPH was previously emailed to the Board.

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 Langley, 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	Bookkeeper's Report
Exhibit B	Tax Assessor-Collector Report
Exhibit C	Delinquent Tax Collections Attorney Report
Exhibit D	Operations and Maintenance Report
Exhibit E	Resolution Adopting Rules for Electronic Submission of Bids
Exhibit F	Engineer's Report
Exhibit G	10-Year Capital Improvements Plan
Exhibit H	Security Report