

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183
Minutes of Meeting of Board of Directors
October 28, 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 October 28, 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"); Avni Patel of Forvis Mazars, LLP ("Forvis"); and Sophia Wall 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. 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 September 23, 2025. Following discussion, Director Vowell moved that the minutes of the meeting held on September 23, 2025 be approved, as written. Director Mushen seconded said motion, which unanimously carried.

PUBLIC HEARING REGARDING ADOPTION OF THE DISTRICT'S 2025 TAX RATE AND LEVY OF THE DISTRICT'S 2025 TAX RATE AND ADOPTION OF AN ORDER IN CONNECTION THEREWITH

The Board conducted a hearing regarding the imposition of a proposed debt service tax rate and a maintenance tax rate for 2025. It was noted that no taxpayer appeared at the hearing. Upon motion made by Director Alvarado, seconded by Director Vowell and unanimously carried, the hearing was closed.

The Board then discussed the setting of the 2025 tax rate. Ms. Guerrero confirmed that the notice had been published in *The Houston Chronicle*, a copy of which notice is included with **Exhibit A**, in accordance with all legal requirements and as directed at the previous meeting. After discussion on the matter, Director Vowell moved that: (i) the Board adopt the tax rate as proposed at the District's September 23, 2025, meeting and as reflected in the notice, being a 2025 debt service tax rate of \$0.1775 per \$100 of valuation and a 2025 maintenance tax rate of \$0.2771 per \$100 of valuation, resulting in a total 2025 tax rate of \$0.4546 per \$100 of valuation; and (ii) the Order Levying Taxes attached hereto as **Exhibit A** be adopted in connection therewith and that the President be authorized to execute and the Secretary to attest same on behalf of the Board and the District. Director Langley seconded said motion, which unanimously carried.

APPROVE AMENDMENT TO THE DISTRICT'S FOURTH AMENDED AND RESTATED DISTRICT INFORMATION FORM

Ms. Wall presented to and discussed with the Board an Amendment to the District's Fourth Amended and Restated District Information Form ("DIF") relative to the District's tax rate. After discussion regarding the amendments to the DIF, Director Mushen moved that the amended DIF be approved, the Board members present be authorized to execute the amended DIF on behalf of the Board and the District, and SPH be authorized to file same in the Real Property Records of Harris County. Director Vowell seconded said motion, which unanimously carried.

AUTHORIZE PREPARATION AND FILING OF INITIAL LOCAL GOVERNMENT BOND, TAX, AND PROJECT REPORT

Ms. Wall advised the Board that, pursuant to Chapter 403, Texas Gov't Code, as amended by H.B. 103 in the 89th Regular Legislative Session, every taxing unit that currently levies a tax, including the District, must annually submit a tax rate and bond authorization and issuance report to the Comptroller of Public Accounts (the "Comptroller") for inclusion in the Comptroller's Local Government, Bond, Tax, and Project Database. She stated that the initial report will include historical tax rate and bond election and issuance information for the District for the previous ten year period and must be submitted by January 1, 2026. Following discussion, Director Langley moved that the District's consultants be authorized to prepare the report, and that SPH be authorized to submit same to the Comptroller on the District's behalf. Director Vowell seconded the motion which carried unanimously.

BOOKKEEPER'S REPORT AND INVESTMENT REPORT

Mr. Diaz presented to and reviewed with the Board the Bookkeeper's Report, dated October 28, 2025, a copy of which is attached hereto as **Exhibit B**, including the disbursements presented for payment from the District's various accounts, and the District's Investment Report for the period ended September 30, 2025. After discussion, Director Vowell moved that (i) the Bookkeeper's Report be approved, (ii) the disbursements identified therein be approved for payment, including check no. 12094, which was not included in the Bookkeeper's Report, and (iii) the Investment Report for the reporting period ended September 30, 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.

COMPLIANCE BY THE DISTRICT WITH TEXAS GOVERNMENT CODE, CHAPTER 2265, RELATIVE TO ENERGY REPORTING

The Board considered the District's compliance with Texas Government Code, Chapter 2265, relative to energy reporting requirements. In connection therewith, Ms. Wall advised the Board that governmental entities, including the District, are required to prepare an annual report of its metered usage of electricity and the aggregate costs for same. She then noted that Acclaim Energy has provided the District with an annual report, a copy of which is attached to the Bookkeeper's Report, summarizing the District's electricity usage and costs. It was noted that said report satisfies the statutory reporting requirements.

AUDIT REPORT FOR FISCAL YEAR ENDED JUNE 30, 2025

The Board next considered approval of the District's annual audit report for its fiscal year ended June 30, 2025. In connection therewith, Ms. Patel presented to and reviewed with the Board a draft of the District's audit report, a copy of which is attached hereto as **Exhibit C**. She then presented the Board with a draft Management Letter prepared by Forvis, concerning the Board's internal controls over financial reporting. Ms. Patel advised the Board that the Management Letter is being submitted in connection with the requirements of Statement on Auditing Standards No. 115, and includes the Management Response language prepared by SPH on behalf of the District, copies of which are included with **Exhibit C**. After discussion concerning the audit presented, Director Vowell moved that: (i) the audit report for the District's fiscal year ended June 30, 2025, be approved, subject to final review and comment by SPH; (ii) the President be authorized to execute the Annual Filing Affidavit on behalf of the Board and the District; (iii) such audit report and Annual Filing Affidavit be filed with the Texas Commission on Environmental Quality by the applicable deadline; and (iv) the draft Management Response contained in the Management Letter and prepared by SPH be approved, as presented. Director Pollard seconded said motion, which unanimously carried.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Guerrero then reviewed the Tax Assessor-Collector's Report for the month of September 2025, a copy of which is attached hereto as **Exhibit D**, 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 Langley 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. ("Perdue"), a copy of which is attached hereto as **Exhibit E**. A discussion ensued regarding Perdue's request to terminate water service to certain delinquent tax accounts. Ms. Wall reminded the Board of its policy for accounts owing less than \$500. Following discussion, Director Vowell moved that Perdue and SE be authorized to terminate water service to the delinquent customers listed on the

Delinquent Report in accordance with the provisions of the District's Rate Order. Director Pollard seconded the motion, which unanimously carried.

OPERATIONS AND MAINTENANCE REPORT

Mr. Scott presented to and reviewed with the Board the Operations and Maintenance Report dated October 28, 2025, a copy of which is attached hereto as **Exhibit F**. In connection therewith, he advised the Board of the status of repairs performed by SE of water line breaks caused by Ezee Fiber. Mr. Scott further advised the Board of the status of collections from Ezee Fiber for the cost of repairs to the District's facilities. He advised that SE will continue to send any additional invoices to SPH as same are incurred. The Board then concurred that SE and SPH be authorized to communicate with Ezee Fiber regarding same. Following discussion, Director Vowell moved to authorize the termination of delinquent accounts in accordance with the District's Rate Order. Director Pollard seconded the motion, which unanimously carried.

Mr. Scott next reminded the Board that SE performed its annual inspection and testing of all District fire hydrants earlier in the year. In connection therewith, he presented to and reviewed with the Board a proposal to repaint all of the fire hydrants in the District in an amount of \$12,025.00, a copy of which proposal is included with the Operations and Maintenance Report. Following discussion, the Board concurred that SE be authorized to proceed with repainting the District's fire hydrants, subject to receipt of an amended proposal to remove the fire hydrants in Section 1 of the District.

Mr. Scott next reminded the Board that it previously authorized SE to obtain proposals for fencing at Water Plant No. 1. In connection therewith, he advised the Board that SE is preparing a proposals for fencing and gate options and requested further clarification from the Board relative to the scope of the project.

AMENDMENT TO THE DISTRICT'S RATE ORDER

The Board next considered amending its Rate Order to include certain fees and penalties in connection with food trucks connecting to the District's facilities. In connection therewith, Ms. Wall advised the Board that Quiddity is preparing correspondence to landowners related to food trucks based on the District's current Rate Order. Following discussion, the Board deferred action on approval of said amended Rate Order at this time.

ENGINEER'S REPORT

Mr. Walker presented to and reviewed with the Board the Engineer's Report dated October 23, 2025, a copy of which is attached hereto as **Exhibit G**, relative to the status of various projects within the District, and discussed the matters contained therein. He then reminded the Board that at the last meeting it authorized Quiddity to obtain proposals from NT Security for additional security cameras at Remote Water Well No. 2. In connection therewith, he presented to and reviewed with the Board a draft proposal from NT Security. Following discussion, the Board concurred to defer approval of said proposal until the Remote Water Well No. 2 Generator Addition is complete.

Mr. Walker next presented to and reviewed with the Board a scope memorandum regarding the annual water plant inspection, a copy of which is included with the Engineer's Report. Following discussion, Director Vowell moved to approve the scope memorandum and authorize Quiddity to proceed with the annual water plant inspection. Director Mushen seconded the motion which unanimously carried.

UTILITY COMMITMENTS

Mr. Walker reminded the Board of the request for a renewed Utility Commitment from Distinction International Christian Church ("Distinction"). He then reminded the Board that Distinction still needs to provide Quiddity with additional information regarding capacity and the location of facilities before he can recommend approval of said Commitment. Mr. Walker further reminded the Board that the Utility Commitment has expired. A lengthy discussion ensued regarding current water and sewer service to Distinction, and action taken by the District's consultants in connection with Distinction's failure to obtain plan approval. Following discussion, it was moved by Director Vowell that (i) SE be authorized and directed to terminate water service to Distinction in accordance with the District's Rate Order, subject to proper notice being given, as required by law, and (ii) Quiddity be authorized and directed to coordinate with SE and SPH to proceed with any additional penalties available for non-compliance in accordance with the District's Rate Order. Director Mushen seconded said motion. The motion carried, with Directors Alvarado, Vowell, Mushen, and Pollard voting in favor of said motion, and Director Langley voting against said motion.

DISCUSSION REGARDING THE PROPOSED ADMINISTRATIVE BUILDING

The Board then discussed the proposed administrative building. In that regard, Ms. Wall advised the Board of the status of plan approval by Harris County and the timing of advertisement for bid. Following discussion, the Board concurred that no specific action was required by the Board in connection with this matter at this time.

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

The Board next considered the Attorney's Report. In connection therewith, Ms. Wall advised the Board 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 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 Order Levying Taxes
- Exhibit B Bookkeeper's Report and Investment Report
- Exhibit C Draft Audit for fiscal year ended June 30, 2025
- Exhibit D Tax Assessor-Collector Report
- Exhibit E Delinquent Tax Report
- Exhibit F Operations and Maintenance Report
- Exhibit G Engineer's Report
- Exhibit H Security Report