MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 383

August 5, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 383 (the "District") met in regular session, open to the public, at the offices of Municipal Accounts & Consulting, L.P., 1281 Brittmoore Road, Houston, Texas 77043, outside the boundaries of the District, on the 5th day of August, 2026, and the roll was called of the members of the Board being present:

John Porea	President
John J. Ryan	Vice President
Jeffrey Peters	Secretary
Jean M. Casagrande	Assistant Secretary
Jody Chouinard	Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also attending the meeting in person were: Tyler Leggett of Municipal Accounts & Consulting, L.P. ("MAC"); Jay Llamado of Tax Tech, Inc. ("Tax Tech"); Jennifer Mays of Pape-Dawson Engineers ("Pape-Dawson"); Scott Shelnutt of Municipal Operations & Consulting, Inc. ("MOC"); Ken Farrar of Best Trash, LLC ("Best Trash"); David Stuhlmiller of Storm Water Solutions, LLC ("SWS"); Adam Swonke of Gleannloch Landscaping & Maintenance Company ("GLAMCO"); Steve Bonjonia of Property Acquisition Services, LLC ("PAS"); and Adisa Harrington and Whitney Lington of Allen Boone Humphries Robinson LLP ("ABHR").

COMMENTS FROM THE PUBLIC

Director Porea offered any members of the public attending the meeting the opportunity to make public comment.

There being no members of the public requesting to make public comment, the Board moved to the next agenda item.

CONSENT AGENDA

The consultant reports were provided in advance of the meeting. Following review and discussion, Director Peters moved to approve the following items on the consent agenda: (1) the minutes of the June 29, 2026 special meeting, as submitted, and July 1, 2026 regular meeting, as revised; (2) tax assessment and collection matters; (3) financial and bookkeeping matters; (4) operating matters; (5) channel and pond maintenance matters; and (6) website and communications matters; and to direct that, where appropriate, items are filed appropriately and retained in the District's official records. Director Casagrande seconded the motion, which passed unanimously. Copies of all reports approved as part of the consent agenda are attached.

ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the consent agenda.

ADDITIONAL TAX MATTERS

Ms. Harrington discussed the process for setting the 2026 tax rate.

GARBAGE AND RECYCLING MATTERS

Mr. Farrar discussed a new service being offered by Best Trash, curbside collection of household hazardous waste, and answered questions from the Board. Mr. Farrar stated the cost to receive the service is $1.20 per resident, per month. Mr. Farrar then stated the District can participate in a 6-month trial period for the service.

Following review and discussion, Director Peters moved to amend the District contract with Best Trash to include curbside collection of household hazardous waste. Director Casagrande seconded the motion, which passed unanimously.

STORM WATER MANAGEMENT PLAN MATTERS, INCLUDING PROPOSALS FOR WORK

Mr. Stuhlmiller reviewed the detention facility maintenance report prepared by SWS, a copy of which is attached.

The Board discussed wooden slats located on the ground at Northpointe. The Board requested for GLAMCO to conduct a site visit and remove the wooden slats.

The Board inquired about the repair of the sinkhole located in Prairie Clover.

The Board requested that SWS rename Segment I as Northlake pond for all future reports.

The Board discussed water levels at the Northlake pond. The Board requested for MOC to assess the pond and add additional water to the pond from the make-up well, if needed.

Mr. Stuhlmiller discussed part two of the Semi-Annual Inspection summary. Discussion ensued regarding the monthly and semi-annual inspection of facilities located in the District and Harris County Municipal Utility District No. 367 ("MUD 367"). The Board concurred to continue with the current monthly and semi-annual inspection of facilities located in the District and MUD 367.

The Board inquired about the monthly rainfall report, a copy of which is included in the detention facility maintenance report.

ADDITIONAL CHANNEL AND POND MAINTENANCE, INCLUDING PROPOSALS FOR WORK

Mr. Swonke presented a proposal from GLAMCO in the amount of $11,350.00 for maintenance of the trees and turf located at Crescent Clover pond.

Mr. Swonke presented a proposal from GLAMCO in the amount of $11,291.50 for removal and replacement of plant materials and overseeding at The Grove pond. Discussion ensued regarding the replacement of drift roses, as outlined in the proposal. The Board concurred for Mr. Swonke to follow up with Directors Casagrande and Chouinard to discuss alternate plant options for the replacement of the drift roses.

Following review and discussion, Director Peters moved to approve the following proposals from GLAMCO: (i) maintenance of the trees and turf located at Crescent Clover pond in the amount of $11,350.00; and (ii) removal and replacement of plant materials and overseeding at The Grove pond in the amount of $11,291.50. Director Casagrande seconded the motion, which passed unanimously.

UPDATE ON WATERLINE LOOP EASEMENT ACQUISITION MATTERS AND TAKE APPROPRIATE ACTION

Mr. Bonjonia updated the Board on the easements needed for the proposed waterline loop. The Board inquired about options for obtaining the outstanding easements needed for the project. Discussion ensued regarding payments associated with obtaining the easements. The Board concurred for MAC to prepare check no. 10861, payable to Texas Petroleum in the amount of $29,194.00, in relation to payment for a needed easement for the waterline loop. The Board instructed MAC not to release check no. 10861 until ABHR provides confirmation of receipt of the executed waterline loop.

Mr. Bonjonia discussed appraisals for the needed easements for the waterline loop. Mr. Bonjonia recommended obtaining appraisals for the following easements: (i) Houston Stone Loch LLC; and (ii) Grand Champions Apartments, LLC.

The Board inquired about the impact of the Boudreaux Road realignment project on the waterline loop project.

Ms. Mays then discussed the needed sanitary sewer easement for the waterline loop project.

Following review and discussion, Director Peters moved to: (1) approve check no. 10861, payable to Texas Petroleum, in the amount of $29,194.00 but hold and not release the check, as discussed; and (2) authorize PAS to obtain appraisals for the following easements associated with the waterline loop project: (i) Houston Stone Loch LLC; and (ii) Grand Champions Apartments, LLC. Director Casagrande seconded the motion, which passed unanimously.

CONSIDER USE OF EMINENT DOMAIN AUTHORITY TO CONDEMN PROPERTY AND, IF APPROPRIATE, ADOPT RESOLUTION AUTHORIZING ACQUISITION OF REAL PROPERTY TO CONFIRM THE EXISTENCE OF A PUBLIC NECESSITY FOR THE ACQUISITION OF CERTAIN PROPERTIES AND PROPERTY INTERESTS ALONG THE ROUTE DESCRIBED IN THE RESOLUTION AND AUTHORIZE THE INITIATION OF CONDEMNATION PROCEEDINGS TO ACQUIRE SUCH PROPERTIES AND PROPERTY INTERESTS

Ms. Harrington continued discussing the acquisition of necessary easements required for construction of the District's proposed waterline loop behind the CVS located on Champion Forest Drive. Discussion ensued and the Board considered adopting a Resolution Authorizing Acquisition of Real Property and Initiation of Condemnation Proceedings (the "Resolution").

Following review and discussion, Director Peters moved that the Board of Directors of Harris County Municipal Utility District No. 383, in a record vote, adopt the proposed Resolution and authorize the use of the power of eminent domain to acquire property interests necessary for the construction of the proposed waterline loop and related infrastructure to serve residents and property within the District across, along, under, over, upon, and through the property described and depicted in Exhibit A attached to the Resolution. Director Casagrande seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Ms. Mays reviewed the engineering report, a copy of which is attached.

Ms. Mays updated the Board on construction of the third water well. Ms. Mays stated the completion walkthrough was conducted on July 28, 2026.

Ms. Mays updated the Board on the Wastewater Treatment Plant Improvements.

Ms. Mays updated the Board on the Water Plant Nos. 1 and 2 Improvements. Ms. Mays recommended approval of Pay Estimate No. 5 submitted by McDonald Municipal & Industrial ("McDonald") in the amount of $226,074.60, with the District's share being $123,233.26.

Ms. Mays updated the Board on the Lift Station Nos. 1 and 2 Improvements. Ms. Mays recommended approval of Pay Estimate No. 4 submitted by McDonald in the amount of $39,204.00, with the District's share being $396.00.

Ms. Mays updated the Board on requests for utility commitments, as reflected in the engineer's report.

Ms. Mays updated the Board on Capital Improvement Plan ("CIP") projects. Ms. Mays stated Pape-Dawson will present a proposal for the lift station no. 5 rehabilitation project at the next Board meeting.

Ms. Mays discussed the Boudreaux Business Park detention pond. Ms. Mays then recommended acceptance of the deed for the detention pond, subject to execution by the grantor. Ms. Harrington discussed the title policy and Phase I Environmental Site Assessment associated with acceptance of property into the District. The Board concurred to request a title policy and Phase I Environmental Site Assessment for the Boudreaux Business Park detention pond.

Ms. Mays updated the Board on the bond application and discussed a preliminary summary of costs Ms. Mays requested that the Board approve the Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.

Ms. Mays and Ms. Harrington reported on the Boudreaux Road realignment project and the associated Joint Participation Interlocal Agreement between the District and Harris County. Following discussion, the Board deferred action on the Joint Participation Interlocal Agreement with Harris County, pending receipt of additional information and updated exhibits from Harris County and further evaluation by the District's engineer and attorney.

Following review and discussion, and based on the District engineer's recommendation, Director Peters moved to: (1) approve the engineer's report; (2) approve Pay Estimate No. 5 submitted by McDonald in the amount of $226,074.60, with the District's share being $123,233.26. 1, for the Water Plant Nos. 1 and 2 Improvements; (3) approve Pay Estimate No. 4 submitted by McDonald in the amount of $39,204.00, with the District's share being $396.00 for the Lift Station Nos. 1 and 2 Improvements; (4) adopt the Resolution Authorizing Application to the Texas Commission on Environmental

Quality for Approval of Project and Bonds and direct that the Resolution be filed appropriately and retained in the District's official records; and (5) acceptance of the deed for the Boudreaux Business Park detention pond, subject to execution by the grantor and receipt of a clean title policy and clean Phase I Environmental Site Assessment. Director Casagrande seconded the motion, which passed unanimously.

ADDITIONAL BOOKKEEPING MATTERS

Mr. Leggett reviewed the bookkeeper's report and updated the Board on the 5-year cash flow forecast report, a copy of which is included in the bookkeeper's report.

NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY ("NHCRWA") MATTERS

Director Casagrande updated the Board on the August NHCRWA meeting.

Director Casagrande updated the Board on the NHCRWA town hall meeting.

The Board discussed Harris County Flood Control District matters.

ADDITIONAL OPERATING MATTERS

Mr. Shelnutt updated the Board on the sanitary sewer manhole survey repairs and stated all repairs are complete.

Mr. Shelnutt updated the Board on the Phase 5 sanitary sewer repairs.

Mr. Shelnutt presented a list of delinquent customers to the Board and reported the customers on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment.

Mr. Shelnutt requested Board authorization to write off one delinquent utility account totaling $60.14 and send to a collection agency.

Mr. Shelnutt discussed the annual Consumer Price Index ("CPI") adjustment to the operator's contract, reflecting a 0.8% increase. A copy of the letter from MOC regarding the CPI adjustment is attached. Discussion ensued regarding potentially amending the District's Rate Order in relation to the Best Trash and MOC CPI increases. The Board requested for MOC to provide recommended updates to the District's Rate Order, based on the CPI increases, for Board consideration at the next meeting.

The Board discussed the leak report, a copy of which is included in the operator's report.

Mr. Shelnutt updated the Board on improvements to District facilities, in relation to the Risk and Resiliency Assessment conducted in June. Mr. Shelnutt then updated the Board regarding grant opportunities for upgrading District facilities and contracting with a security specialist to review District facilities and equipment. The Board inquired about back-up security measures currently in place for District facilities. Discussion ensued.

Following review and discussion, Director Peters moved to: (1) authorize termination of delinquent accounts, in accordance with the District's Rate Order, and direct that the delinquent customer list be filed appropriately and retained in the District's official records; and (2) authorize MOC to write off one delinquent utility account totaling $60.14 and send the account to a collection agency. Director Casagrande seconded the motion, which passed unanimously.

The minutes from the most recent Operations Subcommittee meeting were provided to the Directors prior to the meeting and are attached.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS ON DISTRICT MATTERS

Ms. Harrington stated budget reports prepared by Public Power Pool were included in the August Board packet.

ATTORNEY'S REPORT

The Board considered accepting a Waiver of Special Appraisal from Boudreaux Texas Investment LP for the benefit of the District. Following discussion, Director Peters moved to approve a Waiver of Special Appraisal from Boudreaux Texas Investment LP. Director Casagrande seconded the motion, which passed unanimously.

Ms. Harrington reviewed the District's action list.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

Secretary, Board of Directors

(SEAL)

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 383

T E X A S

4910-6932-9604 v.1

LIST OF ATTACHMENTS TO MINUTES

ACTION LIST

Action Item/Date Assigned	Status/Comments
Tax Tech	
MAC/MFS	
MOC	
Present recommendations for updates to the District's Rate Order based on the operator and trash CPI increases (8/5/26)	
Add water from make-up well to Northlake pond as needed (8/5/26)	
Follow up regarding impact of NHCRWA rate increases on the District (4/1/26)	
Complete Phase 5 smoke testing repairs at an estimated cost of $8,000 (7/7/25)	9/3/25 – Testing complete; MOC investigating two potential issues that may need to be repaired
Pape-Dawson	
Prepare proposal for lift station no. 5 rehabilitation (6/3/26)	
Follow up with GLAMCO regarding turf establishment along the Thimbleweed detention pond (6/3/26)	
Conduct site visit of Prairie Clover detention pond (6/3/26)	
Prepare bond application (6/3/26)	
Work with Property Acquisition Services, LLC to coordinate final offers for the easements needed for the waterline loop project (3/4/26)	
GLAMCO	
Perform maintenance of trees and turf at Crescent Clover Pond at a cost of $11,350 (8/5/26)	
Remove and replace plant materials, subject to input from Directors Casagrande and Chouinard, and perform overseeding at Northlake pond at a cost of $11,291.50 (8/5/26)	
Conduct site visit of Thimbleweed detention pond (6/3/26)	
Complete erosion repairs at Crescent Clover pond inlet in the amount of $4,925.00 (3/4/26)	
Best Trash	
Lake Pro	
Storm Water Solutions	
Provide permit compliance and inspections of the WWTP at a cost of $8,000.00 (4/1/26)	8/5/26 – Completing inspection photos

Action Item/Date Assigned	Status/Comments
Complete repairs and maintenance at the NewQuest detention pond following completion of the Sherman Williams store (9/3/25)	9/3/25 – Board approved proposal in the amount of $24,912 Project on hold pending completion of adjacent construction 5/6/26 – Board authorized site visit with Pape-Dawson to assess area and provide an updated proposal 6/3/26 – Authorize SWS to complete repairs in an amount not to exceed $30,000
Double Eagle	
Complete repairs identified in the SWS biannual audit report of District facilities in the amount of $81,151.00 (4/1/26)	
Directors	
Directors Casagrande and Chouinard to work with GLAMCO to select plant material for the District (8/5/26)	
All directors to complete cybersecurity training before August 31, 2026 and report completion to Ms. Lington (5/6/26)	
KGA/DeForest	
Touchstone	
ABHR	
Obtain title policy and Phase I Environmental Assessment for the Boudreaux detention pond (8/5/26)	
Coordinate scheduling joint meetings with MUD 367 to tour areas of Gleannloch Farms (2/4/26)	
Public Power Pool (P3)	
McCall Gibson	
Best Trash	
Implement curbside collection of household hazardous waste in October (8/5/26)	
Property Acquisition Services	
Obtain appraisals for the Houston Stone Loch LLC and Grand Champions Apartments water line easement tracts (8/5/26)	