

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 383

June 29, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 383 (the "District") met in special session, open to the public, at the offices of Stability Partners, 9070 Gleannloch Forest Drive, Suite 400, Spring, Texas 77379, outside the boundaries of the District, on the 29th day of June, 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: Scott Shelnuitt and Taylor Richards of Municipal Operations & Consulting, Inc. ("MOC"); 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.

OPERATION OF DISTRICT FACILITIES

Mr. Shelnuitt discussed certain certification obligations that the District must meet under the America's Water Infrastructure Act of 2018 (the "Act"). He stated that, pursuant to the Act, the District must certify to the Environmental Protection Agency that its community water system has completed a Risk and Resilience Assessment (the "Assessment"). The Board concurred to discuss this agenda item further in executive session.

HOMEOWNERS ASSOCIATION AND COMMUNITY MATTERS

Director Ryan stated Harris County Municipal Utility District No. 367 is preparing an application for the Harris County Precinct 3 Sidewalk Call for Projects seeking a

contribution from the County toward the cost of installing a sidewalk along Champion Forest Drive, adjacent to the golf course. Discussion ensued.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS ON DISTRICT MATTERS

The Board discussed the Association of Water Board Directors summer conference.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.076, TEXAS GOVERNMENT CODE, TO DELIBERATE A SECURITY AUDIT, INCLUDING THE RISK AND RESILIENCE ASSESSMENT

The Board convened in Executive Session at 6:07 p.m., pursuant to Section 551.076 of the Texas Government Code, to deliberate a security audit, including the Assessment. Mr. Shelnutt, Ms. Richards and Ms. Lington were also present.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

The Board reconvened in Open Session at 7:14 p.m.

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

(SEAL)




Secretary, Board of Directors