

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 383

June 3, 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 3rd 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: Cindy Grimes of Municipal Accounts & Consulting, L.P. ("MAC"); Jay Llamado of Tax Tech, Inc. ("Tax Tech"); Jennifer Mays of Pape-Dawson Engineers ("Pape-Dawson"); Scott Shelnett of Municipal Operations & Consulting, Inc. ("MOC"); Christine Crotwell of Masterson Advisors LLC ("Masterson"); David Stuhlmiller of Storm Water Solutions, LLC ("SWS"); and Adisa Harrington and Whitney Lington of Allen Boone Humphries Robinson LLP ("ABHR").

COMMENTS FROM THE PUBLIC

Ms. Harrington offered any members of the public attending the meeting the opportunity to make public comment.

The Board reviewed an email received to the District regarding the installation of a memorial bench at Dove Manor pond. Discussion ensued. The Board concurred to deny the resident's request and requested for ABHR to follow up with the resident

There being no additional discussion related to 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 May 6, 2026 regular meeting and the May 21, 2026

special meeting, as submitted; (2) tax assessment and collection matters including authorize the delinquent tax attorney to proceed with collection of delinquent taxes; (3) financial and bookkeeping matters, including the quarterly investment report; (4) operating matters; (5) channel and pond maintenance matters; (6) website and communications matters; and (7) 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

The Board concurred to remove the Risk and Resilience Assessment from the consent agenda and discuss during Operating Matters.

ADDITIONAL TAX MATTERS

Mr. Llamado stated the preliminary assessed value of the District for 2026 is \$1,024,885,757.

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 turf establishment along the Thimbleweed detention pond and requested that Pape-Dawson follow up with Gleannloch Landscaping & Maintenance Company (“GLAMCO”) regarding same.

The Board then discussed turf establishment along the Prairie Clover detention pond. The Board requested for Pape-Dawson to conduct a site visit to assess turf along the Prairie Clover detention pond.

ADDITIONAL CHANNEL AND POND MAINTENANCE, INCLUDING PROPOSALS FOR WORK

There was no discussion on this agenda item.

UPDATE ON WATERLINE LOOP EASEMENT ACQUISITION MATTERS AND TAKE APPROPRIATE ACTION

Ms. Mays and Ms. Harrington updated the Board on the easements needed for the proposed waterline loop behind the CVS located on Champion Forest Drive.

ENGINEERING MATTERS

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

Ms. Mays updated the Board on the modifications to the wastewater treatment plant, in relation to the rehabilitation of the wastewater treatment plant.

Ms. Mays updated the Board on construction of the third water well. The Board inquired about the completion date for the project. Discussion ensued.

Ms. Mays updated the Board on the Wastewater Treatment Plant Improvements. Ms. Mays recommended approval of Pay Estimate No. 3 submitted by Hassell Construction Group LLC ("Hassell") in the amount of \$137,287.80, with the District's share being \$84,775.22.

Ms. Mays updated the Board on the Water Plant Nos. 1 and 2 Improvements. Ms. Mays recommended approval of Pay Estimate No. 3 submitted by McDonald Municipal & Industrial ("McDonald") in the amount of \$74,655.00, with the District's share being \$40,694.44.

Ms. Mays updated the Board on the Lift Station Nos. 1 and 2 Improvements. Ms. Mays stated the generator for the project has been delivered.

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 updated the Board on the NewQuest detention pond. The Board discussed maintenance of the detention pond, as outlined in the SWS proposal approved at the September 3, 2025 Board meeting. The Board concurred for SWS to complete the needed repairs of the property in an amount not to exceed \$30,000.00.

Ms. Mays discussed preparation of the upcoming bond application. Ms. Mays then presented a proposal from Pape-Dawson in the amount of \$50,000.00 for preparation of the District's bond application. Ms. Mays then reviewed potential projects to include in the bond application and associated costs. Ms. Crotwell discussed bond financing options, in relation to the bond application. Discussion ensued, and the Board concurred to include the following projects in the bond application: (i) drainage, detention, and mitigation facilities to serve Boudreaux Business Park; (ii) water and sanitary sewer

facilities to serve the NewQuest tracts; (iii) waterline loop; (iv) Water Plant Nos. 1 and 2 Improvements; and (v) Wastewater Treatment Plant Improvements.

The Board requested for Pape-Dawson to include additional information regarding each pending District project in the engineering report.

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. 3 submitted by Hassell in the amount of \$137,287.80, with the District's share being \$84,775.22, for the Wastewater Treatment Plant Improvements; (3) approve Pay Estimate No. 3 submitted by McDonald in the amount of \$74,655.00, with the District's share being \$40,694.44, for the Water Plant Nos. 1 and 2 Improvement; (4) authorize SWS to complete repairs for the NewQuest detention pond, in an amount not to exceed \$30,000.00; (5) approve the proposal from Pape-Dawson in the amount of \$50,000.00 and authorize Pape-Dawson to prepare bond application no. 13, as discussed. Director Casagrande seconded the motion, which passed unanimously.

ADDITIONAL BOOKKEEPING MATTERS

Ms. Grimes updated the Board on District utility commitments, noting that the following reimbursements checks are included in the bookkeeper's report: (i) check no. 10774 payable to Huffco Services, Inc. in the amount of \$5,475.31; and (ii) check no. 10775 payable to SEK Engineering, Corp in the amount of \$5,120.76.

Ms. Grimes discussed a recent invoice from GLAMCO for mulching of District facilities and associated costs. Ms. Grimes then reviewed a proposal from GLAMCO in the amount of \$7,600.00 for mulching of District facilities at a cost of \$95 a yard.

Following review and discussion, Director Peters moved to approve the proposal from GLAMCO in the amount of \$7,600.00 for mulching of District facilities at a cost of \$95 a yard for work included in check no. 10780. Director Casagrande seconded the motion, which passed unanimously.

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

Director Casagrande discussed the June NHCRWA meeting.

Director Peters discussed subsidence matters. Discussion ensued regarding the conversion from groundwater to surface water, as well as the current and proposed NHCRWA water rates.

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 fire hydrant survey for the District and identified repairs. Mr. Shelnutt stated the estimated cost to complete the repairs is \$16,115.00.

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 discussed a generator located at water plant no. 3 that is no longer needed for operation of the plant. The Board made a finding that the generator is surplus property. Discussion ensued regarding selling the generator to STP Enterprises INC ("STP") in the amount of \$17,500.00. Ms. Harrington discussed the bill of sale needed for the sale of the District's surplus generator at water plant no. 3.

The Board inquired about accounts listed on the leak report, a copy of which is included in the operator's report.

Ms. Harrington reported on certain certification obligations that the District must meet under the America's Water Infrastructure Act of 2018 (the "Act"). She 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.

Following review and discussion, Director Peters moved to: (1) authorize MOC to complete fire hydrant repairs in an amount not to exceed \$16,115.00; (2) 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 (3) approve the sale of the surplus generator located at water plant no. 3 to STP in the amount of \$17,500.00, subject to finalization of the bill of sale. Director Casagrande seconded the motion, which passed unanimously. The Board instructed the bookkeeper not to deposit the check received from STP until the bill of sale is fully executed.

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

AUTHORIZE RENEWAL OF DISTRICT'S INSURANCE POLICIES

Ms. Harrington stated the District's current insurance policies with Arthur J. Gallagher & Co. ("Gallagher") expire on August 1, 2026, and the Board may renew the policies or request proposals from additional insurance carriers. Following review and discussion, the Board requested for ABHR to obtain a renewal proposal from Gallagher for Board consideration and provide the proposal to Director Casagrande for review prior to the next Board meeting.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS ON DISTRICT MATTERS

There was no discussion on this agenda item.

ATTORNEY'S REPORT

There was no discussion on this agenda item.

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 1:09 p.m., pursuant to Section 551.076 of the Texas Government Code, to deliberate a security audit, including the Assessment. Mr. Shelnett, Ms. Mays, Ms. Harrington 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 1:17 p.m.

Director Peters made a motion to: (1) approve the Assessment, authorize the filing of certification of the Assessment with the Environmental Protection Agency, and direct that the Assessment be filed confidentially in the District's official records; and (2) direct that the confirmation of certification be filed in the District's official records. Director Casagrande seconded the motion, which passed unanimously. The Board concurred to schedule a special meeting to further review the Assessment.

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



Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

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ACTION LIST

Action Item/Date Assigned	Status/Comments
Tax Tech	
MAC/MFS	
MOC	
Hold and not deposit the check received from STP for surplus generator until the bill of sale is fully executed (6/3/26)	
Finalize sale of surplus generator (6/3/26)	
Provided UCMR data at next meeting (5/6/26)	
Assessment of fire hydrant repairs (5/6/26)	6/3/26 - MOC to complete repairs in an amount not to exceed \$16,115
Follow up regarding impact of NHCRWA rate increases on the District (4/1/26)	
Undertake TRE testing of effluent at the WWTP (9/3/25)	
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)	
Include additional information regarding each pending District project in the engineering report (6/3/26)	
Conduct site visit of NewQuest detention pond with SWS (5/6/26)	
Arrange for hole on District property by Frank Elementary School to be filled (4/1/26)	
Work with Property Acquisition Services, LLC to coordinate final offers for the easements needed for the waterline loop project (3/4/26)	

GLAMCO	
Conduct site visit of Thimbleweed detention pond (6/3/26)	
Remove and replace dead trees and repair gate located at water plant no. 2, in the amount of \$1,722.50 (3/4/26)	
Complete erosion repairs at Crescent Clover pond inlet in the amount of \$4,925.00 (3/4/26)	
Install lock on District gate adjacent to Gleannloch Farms sports clinic (2/4/26)	
Overseed the Grove detention pond (12/3/25)	
Provide replacement fencing options for the walking trail at Dove Manor and Crescent Cove (8/6/25)	3/4/26 - Conduct a site visit with Director Casagrande
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)	
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	
Director Casagrande to review insurance renewal proposal following receipt of same(5/6/26)	
All directors to complete cybersecurity training before August 31, 2026 and report completion to Ms. Lington (5/6/26)	
KGA/DeForest	
Touchstone	
ABHR	
Finalize bill of sale for surplus generator (6/3/26)	
Obtain insurance renewal proposal from Gallagher and provide same to Director Casagrande (5/6/26)	

Coordinate scheduling joint meetings with MUD 367 to tour areas of Gleannloch Farms (2/4/26)	
Public Power Pool (P3)	
McCall Gibson	