

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 383

May 6, 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 6th day of May, 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 except Director Porea, thus constituting a quorum.

Also attending the meeting in person were: Brenda Bonnerjee, a member of the public; Tyler Leggett of Municipal Accounts & Consulting, L.P. ("MAC"); Avik Bonnerjee of B&A Municipal Tax Service, LLC ("B&A"); Kristy Schoonover of Tax Tech, Inc. ("Tax Tech"); Jennifer Mays of Pape-Dawson Engineers ("Pape-Dawson"); Scott Shelnut of Municipal Operations & Consulting, Inc. ("MOC"); 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.

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 April 1, 2026 regular meeting, as submitted; (2) tax assessment and collection matters; (3) financial and bookkeeping matters; (4) operating matters, including: (i) approve the Consumer Confidence Report ("CCR") subject to finalization; and (ii) authorize the operator to deliver the CCR and file a certificate of

delivery with the Texas Commission on Environmental Quality (“TCEQ”); (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

There were no items removed from the consent agenda.

2026 DIRECTORS ELECTION

The Board considered approving a Certificate of Election, reflecting the election of John Porea, John Ryan and Jeffrey Peters to the Board of Directors of the District each for a four-year term.

The Board then considered approving the Sworn Statements and Oaths of Office executed by Directors Porea, Ryan and Peters.

Following review and discussion, Director Peters moved to approve the Certificate of Election and the distribution of same, approve the Sworn Statements and Oaths of Office and direct that the documents be filed appropriately and retained in the District’s official records, and that the Oaths of Office be filed with the Secretary of State, as required by law. Director Casagrande seconded the motion, which passed by unanimous vote.

REORGANIZE THE BOARD AND AUTHORIZE EXECUTION OF DISTRICT REGISTRATION FORM

The Board considered reorganizing the Board. Following review and discussion, the Board concurred to make no changes to the current Board positions.

The Board then considered authorizing filing of an updated District Registration Form with the TCEQ, reflecting the terms of the newly elected directors. Following review and discussion, Director Peters moved to authorize filing of the updated District Registration Form with the TCEQ, and direct that the District Registration Form be filed appropriately and retained in the District’s official records. Director Casagrande seconded the motion, which passed by unanimous vote.

UPDATE ON STRATEGIC PARTNERSHIP REVENUES FROM B&A MUNICIPAL TAX SERVICE, LLC AND, IF APPROPRIATE, APPROVE AMENDED AND RESTATED AGREEMENT FOR SALES TAX TRACKING SERVICES

Mr. Bonnerjee updated the Board on sales tax the District receives from online purchases made by residents and business owners in the District.

Mr. Bonnerjee reviewed a Sales Tax Permit Audit prepared by B&A with regard to sales tax revenue received by the District pursuant to its Strategic Partnership Agreement, a copy of which is attached. Discussion ensued regarding entities to add to the Sales Tax Permit Audit.

Mr. Bonnerjee then reviewed an Amended and Restated Agreement for Sales Tax Tracking Services between B&A and the District.

Following review and discussion, Director Peters moved to: (1) accept the Sales Tax Permit Audit; and (2) approve the Amended and Restated Agreement for Sales Tax Tracking Services between B&A and direct that the Agreement be filed appropriately and retained in the District's official records. Director Casagrande seconded the motion, which passed unanimously.

ADDITIONAL TAX MATTERS

Ms. Schoonover updated the Board on collection of delinquent taxes in the District.

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 inquired about the collection of debris at the bar screen, in relation to the recent remediation of the surrounding areas.

The Board discussed erosion at the Thimbleweed detention pond.

Mr. Stuhlmiller discussed an inlet depression located along the Prairie Clover channel. The Board requested for Pape-Dawson to conduct a site visit to assess the inlet depression. The Board inquired about the backslope swale along the Prairie Clover channel.

Mr. Stuhlmiller stated SWS is monitoring the vegetative growth occurring in the Gleanbury Point inlet.

ADDITIONAL CHANNEL AND POND MAINTENANCE, INCLUDING PROPOSALS FOR WORK

Ms. Mays updated the Board on the repairs identified in the SWS biannual audit report of District facilities. Ms. Mays stated Double Eagle Erosions Solutions will begin repairs once the ground has dried out from recent rain events.

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. Ms. Harrington stated the O'Reilly Auto Enterprise, LLC easement in connection to the waterline loop is ready for execution.

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 and requested approval of Pay Estimate No. 12 submitted by W.W. Payton Corporation ("W.W. Payton") in the amount of \$517,347.00, with the District's share being \$282,005.85.

Ms. Mays updated the Board on the Wastewater Treatment Plant Improvements. Ms. Mays recommended approval of Pay Estimate No. 2 submitted by Hassell Construction Group LLC ("Hassell") in the amount of \$124,687.64, with the District's share being \$76,994.62. Ms. Mays discussed the Customer Information Release Form in connection to the project. The Board inquired about cloth filters for the plant.

Ms. Mays updated the Board on the Water Plant Nos. 1 and 2 Improvements. Ms. Mays recommended approval of the following Pay Estimates submitted by McDonald Municipal & Industrial ("McDonald"): (i) Pay Estimate No. 1 in the amount of \$24,750.00, with the District's share being \$13,491.23; and (ii) Pay Estimate No. 2 in the amount of \$113,085.00, with the District's share being \$61,642.63. Ms. Mays discussed the Customer Information Release Form needed for the project.

Ms. Mays updated the Board on the lift station nos. 1 and 2 improvements. Ms. Mays recommended approval of the following Pay Estimates submitted by McDonald: (i) Pay Estimate No. 1 in the amount of \$24,714.00, with the District's share being \$247.14; and (ii) Pay Estimate No. 2 in the amount of \$32,372.10, with the District's share being \$323.72.

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

Ms. Mays updated the Board on the Capital Improvement Plan ("CIP") and the potential inclusion of some CIP projects into the next bond sale.

The Board discussed the upcoming joint meeting with Harris County Municipal Utility District No. 367.

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 and Pape-Dawson to conduct a site visit to assess needed repairs of the property and prepare a revised proposal, if necessary.

Ms. Mays updated the Board on nutria activity in the District.

Ms. Mays updated the Board on the Boudreaux Road realignment.

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. 12 submitted by W.W. Payton in the amount of \$517,347.00, with the District's share being \$282,005.85 for construction of the third water well; (3) approve Pay Estimate No. 2 submitted by Hassell in the amount of \$124,687.64, with the District's portion being \$76,994.62 for the Wastewater Treatment Plant Improvements; (4) authorize execution of the Customer Information Release Form related to the Wastewater Treatment Plant Improvements; (5) approve Pay Estimate No. 1 submitted by McDonald in the amount of \$24,750.00, with the District's share being \$13,491.23 for the Water Plant Nos. 1 and 2 Improvements; (6) approve Pay Estimate No. 2 in the amount of \$113,085.00, with the District's share being \$61,642.63 for the Water Plant Nos. 1 and 2 Improvements; (7) authorize execution of the Customer Information Release Form related to Water Plant Nos. 1 and 2 Improvements; (8) approve Pay Estimate No. 1 submitted by McDonald in the amount of \$24,714.00, with the District's share being \$247.14 for the lift station nos. 1 and 2 improvements; and (9) approve Pay Estimate No. 2 submitted by McDonald in the amount of \$32,372.10, with the District's share being \$323.72 for the lift station nos. 1 and 2 improvements. Director Casagrande seconded the motion, which passed unanimously.

ADDITIONAL BOOKKEEPING MATTERS

Mr. Leggett reviewed the bookkeeper's report, a copy of which is attached.

Mr. Leggett reviewed the cash flow forecast report, a copy of which is included in the bookkeeper's report.

Ms. Harrington discussed the District's Travel Reimbursement Guidelines (the "Guidelines") in connection with the upcoming Association of Water Board Directors ("AWBD") summer conference. Following discussion, Director Peters made a motion to authorize up to four per diems, three hotel nights, and reasonable meals for each director attending the AWBD summer conference, all to be submitted in accordance with the District's Guidelines. Director Casagrande seconded the motion, which passed unanimously.

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

The Board discussed the relocation of NHCRWA's central office.

ADDITIONAL OPERATING MATTERS

Mr. Shelnett updated the Board on the sanitary sewer manhole survey repairs and stated all repairs are complete. The Board inquired about manhole repairs along Champion Forest Drive.

Mr. Shelnett 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. Shelnett updated the Board on the repairs to the fence located at water plant no. 3 and stated the resident at 10031 Friesian Estates has paid all invoices associated with repairs to the fence.

Mr. Shelnett stated MOC has completed the fire hydrant survey for the District. Mr. Shelnett stated identified repairs will be discussed in the next Operations Subcommittee meeting.

Mr. Shelnett discussed the CCR.

Following review and discussion, Director Peters moved to 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. 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.

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 Board meeting.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS ON DISTRICT MATTERS

Directors Chouinard and Casagrande discussed the AWBD spring breakfast held on April 17, 2026.

The Board continued discussion on the CCR. The Board requested for MOC to provide a breakdown of the current Unregulated Contaminant Monitoring Rule (“UCMR”) testing data for review at the next Board meeting.

ATTORNEY’S REPORT

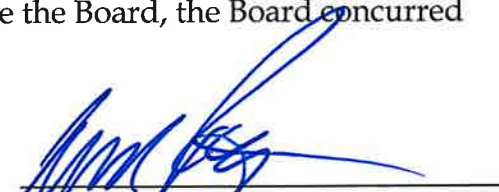
Ms. Harrington reviewed a memorandum regarding annual cybersecurity and artificial intelligence training requirements for local government employees and elected and appointed officials. She stated that the required training should be completed and reported to ABHR prior to the August 31st deadline for reporting compliance to the Texas Department of Information Resources (“DIR”). Following review and discussion, the Board directed the required persons to complete their certified training programs and report their completion to ABHR for reporting to DIR by August 31st.

The Board reviewed the action list.

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

(SEAL)




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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ACTION LIST

Action Item/Date Assigned	Status/Comments
Tax Tech	
MAC/MFS	
MOC	
Provided UCMR data at next meeting (5/6/26)	
Assessment of fire hydrant repairs (5/6/26)	
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	
Conduct site visit of NewQuest detention pond with SWS (5/6/26)	
Prepare bond application based on Option 2 (4/1/26)	
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	
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	

Action Item/Date Assigned	Status/Comments
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
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	
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	