

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 383

April 1, 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 1st day of April, 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 Ryan, thus constituting a quorum.

Also attending the meeting in person were: Tyler Leggett of Municipal Accounts & Consulting, L.P. ("MAC"); Kristy Schoonover of Tax Tech, Inc. ("Tax Tech"); Christine Crotwell of Masterson Advisors LLC ("Masterson"); Jennifer Mays of Pape-Dawson Engineers ("Pape-Dawson"); Scott Shelnett 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

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 March 4, 2026 regular meeting, as submitted; (2) tax assessment and collection matters; (3) financial and bookkeeping matters; (4) operating matters, including accept the annual report on the District's Identity Theft Prevention Program; (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.

ADDITIONAL TAX MATTERS

There was no discussion on this agenda item.

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.

Mr. Stuhlmiller presented a proposal from SWS in the amount of \$22,560.00 for an updated maintenance schedule of District facilities to include Segments D, E, G, H, I, K, L and M. Discussion ensued regarding the locations of the Segments listed in the updated maintenance schedule. The Board inquired about the current maintenance schedule and the proposed updated maintenance schedule for District facilities.

Mr. Stuhlmiller presented a proposal from SWS in the amount of \$8,000.00 for permit compliance and inspections of the wastewater treatment plant. Discussion ensued regarding services to be provided by SWS in connection to the proposal.

The Board inquired about current allotted expenditures for SWS for the fiscal year ending March 31, 2027. Discussion ensued regarding fees associated with the permit for the wastewater treatment plant.

Following review and discussion, Director Peters moved to: (1) approve the detention facility maintenance report; and (2) approve the following proposals from SWS: (i) updated maintenance schedule of District facilities to include Segments D, E, G, H, I, K, L and M in the amount of \$22,560.00; and (ii) permit compliance and inspections of the wastewater treatment plant in the amount of \$8,000.00. Director Casagrande seconded the motion, which passed unanimously.

ADDITIONAL CHANNEL AND POND MAINTENANCE, INCLUDING PROPOSALS FOR WORK

Ms. Mays updated the Board on the assessment of repairs identified in the SWS biannual audit report of District facilities. Ms. Mays presented the following proposals in relation to the repairs identified in the SWS biannual audit report of District facilities: (i)

Double Eagle Erosion Solutions (“Double Eagle”) in the amount of \$81,151.00 with the option to include alternate bid projects in the amount of \$68,550.00, for a grand total of \$149,701.00; and (ii) SWS in the amount of \$170,135.00 with the option to include alternate bid projects in the amount of \$102,900.00, for a grand total of \$273,035.00. Ms. Mays discussed the prioritization of the repairs identified in the SWS biannual audit report of District facilities. The Board concurred for Double Eagle to perform the repairs identified in the SWS biannual audit report of District facilities, not to include the alternate bid projects.

Discussion ensued regarding a damaged outfall and a hole left from the removal of a tree on District property located adjacent to Frank Elementary School. The Board requested for Pape-Dawson to have the hole filled as soon as possible.

Following review and discussion, Director Peters moved to approve the proposal from Double Eagle in the amount of \$81,151.00 for the repairs identified in the SWS biannual audit report of District facilities. Director Casagrande seconded the motion, which passed unanimously.

Director Casagrande updated the Board on fencing needs for Crescent Clover pond.

UPDATE ON WATERLINE LOOP EASEMENT ACQUISITION MATTERS AND TAKE APPROPRIATE ACTION

Ms. Mays updated the Board on the easements needed for the proposed waterline loop behind the CVS located on Champion Forest Drive. The Board inquired about the timeline for the project.

ENGINEERING MATTERS

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

Ms. Mays reviewed two preliminary summary of cost options for a potential bond sale. Ms. Crotwell then reviewed two cash flow analyses in relation to funding for a potential bond sale. The Board inquired about the District’s current reserve funds. Discussion ensued regarding the projects listed in the two preliminary summary of costs, and the Board concurred to proceed with Option 2.

The Board considered adopting a Resolution Expressing Intent to Reimburse for the costs associated with the Wastewater Treatment Plant Improvements and a Resolution Expressing Intent to Reimburse for the costs associated with Water Plant Nos. 1 & 2 Improvements.

Ms. Mays updated the Board on the Wastewater Treatment Plant Improvements. Ms. Mays recommended approval of Pay Estimate No. 1 submitted by Hassell Construction Group LLC ("Hassell") in the amount of \$160,439.24, with the District's portion being \$99,071.23.

Ms. Mays updated the Board on the water plant nos. 1 and 2 improvements. Ms. Mays then presented a proposal from Ninyo & Moore in the amount of \$5,530.00 for construction materials testing and observation services.

Ms. Mays updated the Board on the lift station nos. 1 and 2 improvements.

Ms. Mays updated the Board on the NewQuest detention pond. Ms. Harrington discussed the Special Warranty Deed conveying the NewQuest detention from NewQuest to the District. Ms. Harrington updated the Board on reimbursements to NewQuest, as outlined in the developer reimbursement report presented at the March Board meeting.

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

The Board inquired about development in the District.

The Board inquired about current utility commitment requests in the District.

Following review and discussion, and based on the District engineer's recommendation, Director Peters moved to: (1) approve the engineer's report; (2) adopt the Resolution Expressing Intent to Reimburse for the costs associated with the Wastewater Treatment Plant Improvements and direct that the Resolution be filed appropriately and retained in the District's official records; (3) adopt the Resolution Expressing Intent to Reimburse for the costs associated with the Water Plant Nos. 1 & 2 Improvements and direct that the Resolution be filed appropriately and retained in the District's official records; (4) approve Pay Estimate No. 1 submitted by Hassell in the amount of \$160,439.24, with the District's portion being \$99,071.23 for the Wastewater Treatment Plant Improvements; and (5) approve the proposal from Ninyo & Moore in the amount of \$5,530.00 for construction materials testing and observation services for the water plant nos. 1 and 2 improvements, with the proposal to serve as Exhibit B to the existing Service Agreement with the District. 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 updated the Board on sales tax the District receives from online purchases made by residents and business owners in the District.

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

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

Ms. Harrington reviewed the potential NHCRWA water rate increases. Discussion ensued. The Board requested for ABHR and MOC to get clarification on the proposed water rate increases and impact of the water rate increases on the District.

ADDITIONAL OPERATING MATTERS

Mr. Shelnett updated the Board on the sanitary sewer manhole survey repairs and stated eleven repairs are complete.

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. Mr. Shelnett stated the repairs are complete and invoices for the repairs will be submitted to the resident at 10031 Friesian Estates.

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 Board inquired about the usage of the EyeOnWater application by residents and businesses listed on the leak report, a copy of which is included in the operator's report.

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

The Board discussed the shred and e-waste event being held on April 4, 2026, sponsored by Harris County Municipal Utility District No. 367 ("MUD 367").

Director Casagrande discussed the upcoming Association of Water Board Directors spring breakfast being held on April 17, 2026.

Director Peters discussed information related to the updated FEMA flood map.

The Board discussed communications with residents of the District and residents of MUD 367 regarding District facilities and reviewed a draft article to be published in The Stable magazine. Discussion ensued regarding generators at District facilities. The Board concurred to include information about District generators in the article.

ATTORNEY’S REPORT

There was no discussion on the new cybersecurity and artificial intelligence training requirements.

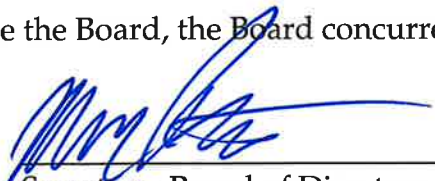
Ms. Harrington presented and reviewed a Resolution Establishing Additional Out-of-District Meeting Place (the “Resolution”) for the purpose of establishing Stability Partners Financial located at 9070 Gleannloch Forest Drive, Suite 400, Spring, Texas 77379, as an additional out-of-district meeting place. She noted that ABHR will publish notice of the new meeting place and file a copy of the Resolution with the TCEQ.

Following review and discussion, Director Peters moved to adopt the Resolution and direct that it be filed appropriately and retained in the District’s official records. Director Casagrande seconded the motion, which passed by unanimous vote.

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

	<u>Page</u>
Tax report.....	1
Bookkeeper's report.....	1
Operator's report.....	1
GLAMCO channel and pond maintenance report	1
Website and communications report.....	1
SWS detention facility maintenance report.....	2
Engineering report.....	3
Operations Subcommittee meeting minutes	5

ACTION LIST

Action Item/Date Assigned	Status/Comments
Tax Tech	
MAC/MFS	
MOC	
Follow up regarding impact of NHCRWA rate increases on the District (4/1/26)	
Repair fence at water plant and invoice resident (3/4/26)	4/1/26 - send invoice to resident
Undertake TRE testing of effluent at the WWTP (9/3/25)	
Complete Phase 1 sanitary sewer manhole survey repairs (2/4/26)	3/4/26 - work is pending; seven repairs completed to date
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 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	
Storm Water Solutions	

Action Item/Date Assigned	Status/Comments
Update maintenance schedule to include Segments D, E, G, H, I, K, L and M at a cost of \$22,560.00 (4/1/26)	
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
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	
KGA/DeForest	
Touchstone	
ABHR	
Follow up regarding impact of NHCRWA rate increases on the District (4/1/26)	
Coordinate scheduling joint meetings with MUD 367 to tour areas of Gleannloch Farms and review the joint CPI (2/4/26)	
Public Power Pool (P3)	
McCall Gibson	