MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 383

October 7, 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 7th day of October, 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. Director Casagrande participated via videoconference, pursuant to the Texas Open Meetings Act.

Also attending the meeting in person were: Tyler Leggett of Municipal Accounts & Consulting, L.P. ("MAC"); Kristy Schoonover of Tax Tech, Inc. ("Tax Tech"); Jennifer Mays of Pape-Dawson Engineers ("Pape-Dawson"); Kathryn Foss of Municipal Information Services ("MIS"); Scott Shelnutt of Municipal Operations & Consulting, Inc. ("MOC"); Christine Crotwell of Masterson Advisors LLC ("Masterson"); Adam Swonke and Courtney Swonke of Gleannloch Landscaping & Maintenance Company ("GLAMCO"); 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 September 2, 2026 regular meeting, as submitted; (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 Ryan 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

The Board considered the District's 2026 tax rate. Ms. Crotwell discussed the two-step process for setting the District's tax rate. Ms. Crotwell reviewed a debt service tax rate analysis reflecting the recommendation for the District to levy a 2026 water, sewer, and drainage debt service tax rate of $0.36 per $100 of assessed valuation. A copy of the debt service tax rate analysis is attached.

The Board then discussed the District's operation and maintenance tax rate and considered publishing a proposed operation and maintenance tax rate of $0.165 per $100 of assessed valuation to maintain sufficient funds in the District's operating account.

Ms. Foss reviewed a draft EVO 10-Year Financial Operating report.

The Board inquired about current and future projects for the District.

Following review and discussion, Director Peters moved to: (1) set the public hearing date for November 4, 2026 at 12:00 p.m.; and (2) authorize the tax assessor/collector to publish notice of the District's meeting on November 4, 2026, to set the proposed 2026 total tax rate of $0.525 per $100 of assessed valuation, with $0.36 allocated for debt service on water, sewer, and drainage bonds, and $0.165 allocated for operations and maintenance. The motion was seconded by Director Ryan and 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.

Ms. Mays discussed the Boudreaux Business Park detention pond and maintenance of the area.

The Board discussed turf and erosion concerns for the detention pond located at The Grove. The Board requested for GLAMCO to prepare a proposal to address turf and erosion concerns for the detention pond located at The Grove.

Ms. Mays discussed outfall repairs in Segment H. The Board requested for Pape-Dawson and GLAMCO to conduct a site visit and provide follow-up on the needed repairs.

Director Casagrande inquired about bare areas in Segment M. Discussion ensued and the Board requested that GLAMCO present a proposal for turf establishment in bare areas in Segment M.

The Board requested that GLAMCO clear vegetation in outfalls in Segment E.

The Board requested for Pape-Dawson and GLAMCO to conduct a site visit to assess the damaged outfalls in Segment D.

Mr. Stuhlmiller updated the Board on repairs and maintenance for the NewQuest detention pond. Mr. Stuhlmiller then presented a proposal from SWS to include the NewQuest detention pond in the District's inspection schedule of facilities at a cost of $100 per month. The Board requested for SWS to conduct a site visit to assess maintenance needs for the pond.

The Board discussed the naming conventions for District ponds. The Board requested for SWS to update the names of District ponds in the detention facility maintenance report, as discussed.**Error! Bookmark not defined.**

Following review and discussion, Director Peters moved to: (1) approve the detention facility maintenance report; and (2) approve the proposal from SWS for the inclusion of the NewQuest detention pond in the District's inspection schedule of facilities. Director Ryan seconded the motion, which passed unanimously.

Mr. Stuhlmiller discussed compliance requirements for the District's five-year wastewater treatment plant MS4 permit (the "Permit"). Mr. Stuhlmiller then presented a proposal from SWS in the amount of $10,000.00 per year for renewal of the Permit and related compliance services. The Board inquired about the training included in the proposal. Following review and discussion, Director Peters moved to approve the proposal from SWS in the amount of $10,000.00 per year for Permit renewal and compliance services. Director Ryan seconded the motion, which passed unanimously.

Mr. Stuhlmiller then discussed the Notice of Intent ("NOI") associated with the renewal of the District's TCEQ MS4 permit for the District's wastewater treatment plant.

The Board concurred to authorize Director Peters to electronically execute and submit the NOI on behalf of the District to the TCEQ.

ADDITIONAL CHANNEL AND POND MAINTENANCE, INCLUDING PROPOSALS FOR WORK

Mr. Swonke introduced Ms. Swonke.

Mr. Swonke presented a proposal from GLAMCO in the amount of $250 per visit, for 42 visits a year, for maintenance of the NewQuest detention pond.

Mr. Swonke updated the Board on the removal of fallen trees in the District.

Following review and discussion, Director Peters moved to approve the proposal from GLAMCO in the amount of $250 per visit, for 42 visits a year, for maintenance of the NewQuest detention pond. Director Ryan seconded the motion, which passed unanimously.

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.

Ms. Mays then updated the Board on appraisals for the following easements associated with the waterline loop: (i) Houston Stone Loch LLC; and (ii) Grand Champions Apartments, LLC.

Ms. Mays discussed steps for moving forward with the waterline loop and the anticipated timeline for the project. Discussion ensued.

ENGINEERING MATTERS

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

Ms. Mays updated the Board on the wastewater treatment plant modifications and stated the project will go out for bids later this month.

Ms. Mays updated the Board on construction of the third water well, as reflected in the engineer's report.

Ms. Mays updated the Board on the Wastewater Treatment Plant Improvements. Ms. Mays recommended approval of Pay Estimate No. 6 submitted by Hassell

Construction Group LLC ("HCG") in the amount of $98,508.78, with the District's share being $60,629.17.

Ms. Mays updated the Board on the Water Plant Nos. 1 and 2 Improvements.

Ms. Mays updated the Board on the Lift Station Nos. 1 and 2 Improvements.

Ms. Mays discussed the lift station no. 5 rehabilitation project. The Board concurred for Pape-Dawson to conduct an assessment of lift station no. 5 before moving forward with the project.

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

Ms. Mays and Ms. Crotwell updated the Board on the bond application. Ms. Mays stated the bond application was submitted to the TCEQ and declared administratively complete on September 23, 2026.

There was no discussion on the annual rate adjustments to contract between the District and Pape-Dawson for engineering services.

Following review and discussion, and based on the District engineer's recommendation, Director Peters moved to: (1) approve the engineer's report; and (2) approve Pay Estimate No. 6 submitted by HCG in the amount of $98,508.78, with the District's share being $60,629.17, for the Wastewater Treatment Plant Improvements. Director Ryan seconded the motion, which passed unanimously.

ADDITIONAL BOOKKEEPING MATTERS

Mr. Leggett reviewed the bookkeeper's report. The Board inquired about the Utility Usage and Expense report, a copy of which is included in the bookkeeper's report.

The Board considered adopting a Resolution Expressing Intent to Reimburse for costs associated with the acquisition of easements for construction of a waterline loop.

Following review and discussion, and based on the District engineer's recommendation, Director Peters moved to adopt the Resolution Expressing Intent to Reimburse for costs associated with the acquisition of easements for construction of a waterline loop, and direct that the Resolution be filed appropriately and retained in the District's official records. Director Ryan seconded the motion, which passed unanimously.

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

The Board discussed a letter submitted by Harris County Fresh Water Supply District No. 61 ("HCFWSD No. 61") to the Texas Attorney General and other governmental officials regarding the NHCRWA. Discussion ensued regarding the District submitting a letter of support for HCFWSD No. 61's letter, and the Board concurred to prepare a letter of support.

Director Casagrande discussed the October NHCRWA meeting.

ADDITIONAL OPERATING MATTERS

Mr. Shelnutt updated the Board on the Phase 2 sanitary sewer manhole survey repairs and stated all repairs are complete.

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 $95.29 and send to a collection agency.

Mr. Shelnutt updated the Board on the well motor at water plant no. 2 and stated a new well motor was installed on September 18, 2026.

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 $95.29 and send the account to a collection agency. Director Ryan 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.

APPROVE EMERGENCY RESPONSE PLAN AND FILING OF CERTIFICATION OF SAME WITH THE ENVIRONMENTAL PROTECTION AGENCY

Mr. Shelnutt reported that MOC is reviewing and updating the Emergency Response Plan.

The Board deferred action on this agenda item.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS ON DISTRICT MATTERS

The Board discussed the new service to be provided by Best Trash, LLC beginning in November, monthly collection of household hazardous waste. Director Chouinard stated a postcard will be sent to residents regarding the new service.

Director Chouinard stated the Homeowners Association ("HOA") has sent letters to residents regarding the power washing of their property. Discussion ensued regarding the timing of the letters being sent, in relation to high water demand months.

Director Casagrande inquired about survey sticks located along the east side of Gleannbury Pointe Drive.

The Board continued discussing the draft EVO 10-Year Financial Operating report. Discussion ensued regarding future District projects. The Board requested for MIS to prepare an emergency cost scenario containing additional District projects.

Director Peters discussed water accountability in the District.

Director Porea inquired about water supplied to the District from the NHCRWA. Mr. Shelnutt discussed water pressure and the impact on distribution of water in the District.

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 "ASSESSMENT")

The Board convened in Executive Session at 2:01 p.m., pursuant to Section 551.076 of the Texas Government Code, to deliberate a security audit, including the Assessment. Mr. Shelnutt, 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 2:41 p.m.

The Board took no action.

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

Page

Tax report 1
Bookkeeper's report 1
Operator's report 2
GLAMCO channel and pond maintenance report 2
Website and communications report 2
Debt service tax rate analysis 2
SWS detention facility maintenance report 2
Engineering report 4
Operations Subcommittee meeting minutes 6

ACTION LIST

Action Item/Date Assigned	Status/Comments
Tax Tech	
Publish notice of the proposed 2026 tax rate (10/7/26)	
MAC/MFS	
MOC	
Begin Phase 2 sanitary sewer manhole survey (9/2/26)	
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 9/2/26 – One remaining repair to be completed
Pape-Dawson	
Conduct site visit with GLAMCO to assess outfall repairs for Segment H (10/7/26)	
Conduct site visit with GLAMCO to review outfall damages in Segment D (10/7/26)	
Prepare proposal for lift station no. 5 rehabilitation (6/3/26)	10/7/26 – Board requested for Pape-Dawson to conduct an assessment of the lift station
Work with Property Acquisition Services, LLC to coordinate final offers for the easements needed for the waterline loop project (3/4/26)	
GLAMCO	
Prepare proposal to address turf and erosion issues at The Grove detention pond (10/7/26)	
Prepare proposal for turf maintenance and erosion for Segment M (10/7/26)	
Clear vegetation from outfalls in Segment E (10/7/26)	
Conduct site visit with Pape-Dawson to assess outfall repairs for Segment H (10/7/26)	
Conduct site visit with Pape-Dawson to review outfall damages in Segment D (10/7/26)	
Best Trash	
Lake Pro	
Storm Water Solutions	
Conduct site visit of New Quest pond (10/7/26)	

Action Item/Date Assigned	Status/Comments
Update naming convention for District ponds in monthly report (10/7/26)	
Provide permit compliance and inspections of the WWTP at a cost of $8,000.00 (4/1/26)	8/5/26 – Completing inspection photos
Double Eagle	
Directors	
Prepare letter of support for Harris County Fresh Water Supply District No. 61's letter to the AG (10/7/26)	
KGA/DeForest	
Touchstone	
ABHR	
Coordinate scheduling joint meetings with MUD 367 to tour areas of Gleannloch Farms (2/4/26)	Meeting is scheduled for Monday, October 19th at 6pm at the Rec Center
Public Power Pool (P3)	
McCall Gibson	
Best Trash	
Implement curbside collection of household hazardous waste in October (8/5/26)	10/7/26 - Program implementation to begin in November
Property Acquisition Services	
Obtain appraisals for the Houston Stone Loch LLC and Grand Champions Apartments water line easement tracts (8/5/26)	