

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

The Board of Directors of Harris County Municipal Utility District No. 147 will hold a regular meeting on **Wednesday, January 12, 2022, at 12:00 p.m.**, at the offices of Vogler & Spencer, 777 North Eldridge Parkway, Suite 500, Houston, Texas 77079, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Comments from the public.
3. Approve audit for fiscal year end September 30, 2021.
4. Financial and bookkeeping matters, including:
 - a. pay bills and review investments; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
5. Tax assessment and collections matters, including delinquent tax collections, and installment agreements, payment of tax bills.
6. Report on list of commercial businesses within the District.
7. Sale of Series B groundwater credits.
8. Operation of District facilities, billings, repairs and maintenance, including:
 - a. customer correspondence and message language on water bills;
 - b. facilities mowing and landscaping;
 - c. maintenance items at water plant;
 - d. sanitary sewer rehabilitation project, phase three; and
 - e. discuss HCMUD120 interconnect meters.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Discuss emergency messaging and authorize action, if necessary.
11. West Harris County Regional Water Authority matters, including:
 - a. approve Completion and Submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority; and
 - b. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the West Harris County Regional Water Authority Director Precinct No. 1.
12. Engineering matters, including:
 - a. Chelford City Regional Wastewater Treatment Facility operations and any service area expansion requests, including requests for additional maintenance and/or repairs and Alief-Clodine shared sanitary sewer repairs;
 - b. deeds, easements, consents to encroachment, requests for service or utility commitment letters, and development in and near the District;
 - c. retesting of water well;
 - d. recoating of the water plant;

- e. GIS system; and
- f. capital improvements plan and financing.
- 13. Maintenance of park and recreational facilities, including Reflection Park.
- 14. Attorney's report, including:
 - a. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests; and
 - b. annual Report Regarding Post-Issuance Compliance Policy.
- 15. Reports from Directors and District consultants regarding correspondence and/or reports received during the month.
- 16. 2022 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contract for election services with Harris County.

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
Nro. 147 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 147 del Condado de Harris llevará a cabo una asamblea ordinaria el **miércoles 12 de enero de 2022 a las 12:00 p.m.**, en Vogler & Spencer, 777 North Eldridge Parkway, Suite 500, Houston, Texas 77079, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 16. Elección de Directores de 2022, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
 - c. aprobar el contrato de servicios electorales con el Condado de Harris.

THÔNG BÁO HỌP
CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 147 QUẬN HARRIS

Thông báo theo đây được đưa ra rằng Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 147 Quận Harris sẽ tổ chức một cuộc họp thường kỳ vào **thứ Tư, ngày 8 tháng Một,**

2022, lúc 12 giờ sáng, tại Vogler & Spencer, 777 North Eldridge Parkway, Suite 500, Houston, Texas 77079, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

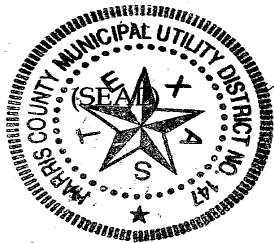
16. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2022;
 - b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu; và
 - c. phê chuẩn hợp đồng dịch vụ bầu cử với Quận.

會議通知

HARRIS 郡市政公用事業區第 147 區

Harris 郡市政公用事業區第 147 區董事會將於 2022 年 1 月 12 日 (週三) 上午 12:00 , 在 Allen Boone Humphries Robinson LLP 辦公室 (地址: Vogler & Spencer, 777 North Eldridge Parkway, Suite 500, Houston, Texas 77079) 召開例會, 討論並在適當時執行以下事項:

16. 2022 年董事選舉, 包括
 - a. 採納關於在 2022 年董事會選舉期間委任董事會秘書之代理人的決議;
 - b. 授權發佈「申請選票席位截止日期通知; 以及
 - c. 授權與 Harris 郡簽署選舉服務合約。



/s/ Whitney Higgins
Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made.

988264