

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

December 13, 2021

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 147 (the "District") met in special session, open to the public, in person and with access by teleconference, on the 13th day of December, 2021 at the Chelford City Regional Wastewater Treatment Facility, 15027 Alief-Clodine Road, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

David E. Bugyi	President
Kay L. Pugh	Vice President
Mary L. Purzer	Secretary
Michelle Miller	Assistant Secretary
Vacant	Assistant Vice President

and all of the above were present, thus constituting a quorum. Also, present were the persons listed on Exhibit A attached hereto.

CHELFORD CITY REGIONAL WASTEWATER TREATMENT FACILITY MATTERS

The Board discussed the Chelford City Regional Wastewater Treatment Facility.

There being no further business, the meeting was adjourned by agreement.


Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

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No.

Exhibit A.....1

CHELFORD CITY MUD - RWTF MEETING ATTENDANCE
By TeleConference

DATE: 12/13/2021

Emailed to: Justine Cherne, Ashley Ramos, Aidé Meza, Janet Swartz
Arlene Catalan, David Green, Rachel Wooten, Jennifer Ramirez
Vanessa Herrera, Darrell Hawthorne, MaryAnn Mihills, Arturo Cornejo,
Vicki Busboom, Stephanie Viator, Rahi Patel, Natalie Galgano, Mary Lutz

Consultants:

Attorney: ~~Diek Yale~~
Attorney: Will Yale
Attorney: Chris Sou

Legal Asst:

Legal Asst: David Green
Operator: Chris Wilson - SI Environmental
Ramon Castillo - SI Environmental
Carlous Smith - SI Environmental

Engineer: Norman Scholes
Taylor Reed
~~Julie Craft~~

Other:

~~Patrick Carrigan - LJA~~
~~David Rivera - LJA~~
~~Jerry Graham - LJA~~
~~Garland Mann~~
~~Howard Manson~~

Lab: Tanny Busby
Laura Bonjonia
~~Kyle Chernosky~~

~~Dan McDonald - SIG/Wessendorff~~
~~David Beyer - Storm Water Solutions~~
~~Cathy Falke - EDP~~
~~Christina Miller - ABHR~~
~~Sandra Staine - ABHR~~
Patrick Newton - LJA - HC120 ENGR
Jacob Floyd - Engineer

Bookkeeper: Diane Bailey
Demitra Berry
~~Pam Redden~~
~~Mary Lutz~~

Auditor: ~~Brian Toldan~~

Participants:

Chelford City MUD:

Johnnie M Brumfield
John L Gardner
Bryant Magee
Anna Ochoa
Warren Hector

Chelford One MUD:

Nicholas H Alwine
Dr Winetta Billings
Eston Hupp
Michael Martin
~~Gonnie Fowler~~

Mission Bend MUD#1:

Deborah Cupples
~~Carol McDonald~~
Kay Haynie
~~Mike Alderfer~~

Mission Bend MUD#2:

~~Mary Bertrand~~
Susan Johnson
Judy Villagomez
Marlene Alma Weppler
Brenda Whitehead

Harris County MUD#120:

~~Tracy Jones~~
Gary Gassmann
Bill Hammer
Frances Browning
~~Sylvia Martinez~~

HARRIS COUNTY MUD#147:

David Bugyi
Kay Pugh
Michelle M. Miller
Mary Purzer

City of Houston:

~~Bintuan Zhu~~
~~Manuel Moncholi~~