

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

January 10, 2022

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 10th day of January, 2022 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.

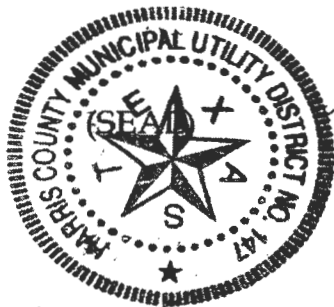
CHELFORD CITY REGIONAL WASTEWATER TREATMENT FACILITY MATTERS

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