

## 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, April 13, 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. Financial and bookkeeping matters, including pay bills and review investments.
4. Authorize renewal of District's insurance policies.
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. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
9. 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. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment; and
  - e. Potential Water Conservation School Program and authorize appropriate action, if necessary.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Discuss emergency messaging and authorize action, if necessary.
12. West Harris County Regional Water Authority matters.
13. Discuss attorney conflicts disclosure and authorize appropriate action.
14. 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. sanitary sewer rehabilitation project, phase four;
  - c. deeds, easements, consents to encroachment, requests for service or utility commitment letters, and development in and near the District;
  - d. retesting of water well;
  - e. recoating of the water plant;

- f. GIS system; and
- g. capital improvements plan and financing.
- 15. Maintenance of park and recreational facilities, including Reflection Park.
- 16. Attorney's report.
- 17. Reports from Directors and District consultants regarding correspondence and/or reports received during the month.
- 18. Appointment of a new director, including:
  - a. appoint new director;
  - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
  - c. Open Meetings Act and Public Information Act Training Requirements; and
  - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
- 19. Reorganize the Board and authorize execution of District Registration Form.
- 20. Consultant review of operator.



/s/ Whitney Higgins  
Attorney for the District