

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

August 10, 2022

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 147 (the "District") met in regular session, open to the public, on the 10th day of August, 2022, at 777 North Eldridge Parkway, Suite 500, Houston, Texas 77079 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
Michelle Miller	Secretary
Lynea Gallagher	Assistant Secretary
Vacant	Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Carolyn Rawlins and Marcy Gonzalez, residents of the District; Bear Oakley of Acclaim Energy; Jolie Craft of Vogler & Spencer Engineering, Inc. ("V&S"); Patty Rodriguez of Bob Leared Interests, Inc. ("BLI"); Stephanie Viator of District Data Services, Inc. ("District Data"); Clay Brandenburg of Inframark Water & Infrastructure Services ("Inframark"); and Whitney Higgins and Kerri Houck of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the July 13, 2022, regular meeting and the minutes of the July 11, 2022, special meeting. After review and discussion, Director Gallagher moved to approve the minutes of the July 13, 2022, regular meeting, and the minutes of the July 11, 2022, special meeting, as submitted. Director Pugh seconded the motion, which passed unanimously.

COMMENTS FROM THE PUBLIC

Director Bugyi offered any members of the public attending the meeting the opportunity to make public comment.

Ms. Rawlins inquired about District signs throughout the District. Discussion ensued. Ms. Rawlins then inquired regarding which neighborhoods are within the District's boundaries.

Mr. Oakley reviewed a pricing report for energy consumption and the potential rates that the District can lock in for a future electric contract once the current contract with Hudson Energy expires in July, 2025. Following review and discussion, the Board concurred to add an item to the agenda to discuss this further at the next meeting.

There being no further members of the public requesting to make public comment, Director Bugyi moved to the next agenda item.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Viator reviewed the bookkeeper's report, including the District's investments, a budget comparison, and a list of checks presented for approval, a copy of which is attached.

Ms. Viator discussed correspondence received from Harris County Municipal Utility District No. 120 ("HCMUD120") regarding missing payments pursuant to the Amended and Restated Joint Utilities Agreement and noted that payments have not been made to HCMUD120 since 2013. Ms. Viator stated that the unpaid amount owed to HCMUD120 is \$62,341.60. Ms. Higgins then reminded the Board that HCMUD120 is drafting an amendment to the agreement to receive payments from the District on a monthly basis versus an annual payment. Discussion ensued.

Ms. Viator then reviewed a draft budget for the fiscal year ending September 30, 2023, a copy of which is included in the bookkeeper's report. Discussion ensued.

Following review and discussion, Director Gallagher moved to approve the bookkeeper's report and authorize payment of the District's bills. Director Miller seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Rodriguez reviewed the tax assessor/collector's report, including the list of top delinquent taxpayers, a copy of which is attached. Discussion ensued. After review and discussion, Director Miller moved to approve the tax assessor/collector's report and payment of the tax bills. Director Pugh seconded the motion, which passed unanimously.

REPORT ON LIST OF COMMERCIAL BUSINESSES WITHIN THE DISTRICT

Ms. Rodriguez updated the Board on commercial businesses within the District.

SALE OF SERIES B GROUNDWATER CREDITS

Ms. Higgins reported that no inquiries were received regarding the sale of Series B groundwater credits.

OPERATION OF DISTRICT FACILITIES; HEARING ON TERMINATION OF WATER AND SEWER SERVICE

The Board then reviewed the operator's report, a copy of which is attached, including the status of District maintenance and repair items.

Mr. Brandenburg reviewed one abandoned account with an outstanding balance in excess of \$25.00, and requested authorization to turn over the account to the collection agency to pursue collection.

The Board discussed the message on the monthly utility bill. Mr. Brandenburg stated that the notice regarding reporting water leaks is currently on the utility bill. Following discussion, the Board concurred to keep the message regarding reporting water leaks.

The Board discussed work performed by Inframark throughout the District. Discussion ensued.

The Board reviewed an action list of repair items at the water plant, provided by Director Bugyi. Discussion ensued.

The Board discussed high utility users for the month. The Board then considered terminating utility service to customers with delinquent accounts. Mr. Brandenburg reviewed a list of delinquent customers and noted the customers appearing on the termination list were given proper notice and an opportunity to explain, contest, or correct the utility service bills and show reason why utility service should not be terminated for reason of nonpayment, all as required by the District's Rate Order.

Mr. Brandenburg requested to add an item to the next agenda regarding a potential contract amendment to reflect a fuel surcharge and other fee increases. Discussion ensued, and the Board concurred to add an item to the next agenda.

The Board discussed damage caused by AT&T and their contractors in the District while fiber optic lines were being installed. Discussion ensued.

Following review and discussion, Director Gallagher moved to (1) approve the operator's report; (2) authorize Inframark to turn over the account with an outstanding balance in excess of \$25.00 to the collection agency; and (3) authorize termination of service to the delinquent accounts presented if payment is not received prior to scheduled termination since none of the residents on the termination list were either present at the meeting or presented any statement on the matter, in accordance with procedures set forth in the District's Rate Order. Director Miller seconded the motion, which passed unanimously.

REVIEW DROUGHT CONTINGENCY PLAN

There was no discussion on this item.

DISCUSS EMERGENCY MESSAGING SYSTEM, AND AUTHORIZE ACTION, IF NECESSARY

There was no discussion on this item.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY MATTERS
("WHCRWA")

The Board reviewed correspondence from the WHCRWA regarding Drought Contingency matters, a copy of which is attached.

ENGINEER'S REPORT

The Board reviewed the engineer's report, a copy of which is attached.

Ms. Craft updated the Board on the status of Chelford City Regional Wastewater Treatment Plant operations and maintenance.

Ms. Craft updated the Board on the Phase 4 sanitary sewer rehabilitation. Discussion ensued regarding the repair located at 3919 Vineyard Drive and Ms. Craft stated that it will be repaired in mid-August.

Ms. Craft then updated and discussed a Water Line and Meter Easement requested by the WHCRWA in connection with a WHCRWA water line project. Discussion ensued.

Ms. Craft stated that West Harris County Municipal Utility District No. 4 has requested to go on interconnect while they conduct a repair.

Ms. Craft updated the Board on the recoating of the water plant. She stated that the one-year warranty expires in September 2022 and that V&S is scheduling a warranty inspection. Discussion ensued regarding obtaining an extension on the warranty.

Ms. Craft stated that the next GIS system update will be released in September.

Ms. Craft updated the Board on HCMUD120 matters and stated that they have completed an emergency repair on the main line between Wingdale and Pfeiffer Drive. Ms. Craft reviewed Pay Estimate No. 1 and Final for the repair provided by HCMUD120's engineer in the amount of \$78,534.75 and noted that per the Amended and Restated Joint Utilities Agreement, between the District and HCMUD120, that Pay Estimate No. 1 and Final for the emergency repair is to be shared equally between the District and HCMUD120.

Following review and discussion, Director Miller moved to approve the engineer's report. Director Gallagher seconded the motion, which passed unanimously.

MAINTENANCE OF PARK AND RECREATIONAL FACILITIES, INCLUDING REFLECTION PARK

The Board discussed the maintenance of Reflection Park. Director Bugyi stated that he will request proposals for testing the irrigation system and installing a fence around the perimeter of the park.

ATTORNEY'S REPORT

There was no discussion on this item.

SECOND AMENDMENT TO THE AMENDED AND RESTATED JOINT UTILITIES AGREEMENT

There was no discussion on this item.

AMENDED RESOLUTION ESTABLISHING ADDRESSES AND METHODS FOR TEXAS PUBLIC INFORMATION ACT REQUESTS

Ms. Higgins reviewed with the Board an Amended Resolution Establishing Addresses and Methods for Texas Public Information Act Requests ("Amended Resolution") to clarify the addresses and methods for receipt of requests for public information under the Texas Public Information Act ("TPIA Requests"). After review and discussion, Director Pugh moved to: (1) adopt the Amended Resolution to (a) designate the address of the District's official office and mailing address as the designated mailing address and har147@txdistricts.info as the designated email address for receipt of TPIA Requests to the District and (b) direct that the designated addresses and methods be printed on the sign displayed by the District under Section 552.205, Texas Government Code; and (2) direct the Amended Resolution to be filed appropriately and retained in the District's official records. Director Gallagher seconded the motion, which passed unanimously.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS REGARDING CORRESPONDENCE AND/OR REPORTS RECEIVED DURING THE MONTH

The Board discussed industry workshops and classes.

APPOINTMENT OF A NEW DIRECTOR

The Board discussed the appointment of a new Director.

There being no further business to come before the Board, the meeting was adjourned by agreement.




Secretary, Board of Directors

ACTION LIST

1. Operator will review the high-water users list.
2. Operator will review eyewash station proposals and select one to be installed at the water plant.
3. Operator will research adding curb markers to houses with manholes.
4. Engineer will contact contactor that recoated the water plant regarding extending the warranty.
5. Director Bugyi will bring proposals for Reflection Park at the next meeting.

LIST OF ATTACHMENTS TO MINUTES

	Page <u>No.</u>
Bookkeeper's report.....	2
Tax assessor/collector's report	2
Operator's report.....	2
Engineer's Report.....	4