

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

August 8, 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 8th day of August, 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:

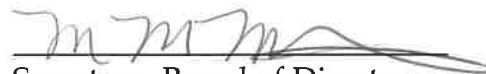
David E. Bugyi	President
Kay L. Pugh	Vice President
Michelle Miller	Secretary
Lynea Gallagher	Assistant Secretary
Vacant	Assistant Vice President

and all of the above were present except Director Pugh, 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: 8/8/2022

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

Consultants:

Attorney: Dick 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
Ross Mania - Si Enviro

Engineer:

Norman Scholes
Taylor Reed
Julie Craft

Other:

Patrick Carrigan - LJA
David Rivera - LJA
Jerry Graham - LJA
Garland Mann
Howard Manson
Dan McDonald - SIG/Wessendoff
David Beyer - Storm Water Solutions
Cathy Falke - EDP
Christina Miller - ABHR
Sandra Staine - ABHR
Patrick Newton - LJA - HC120 ENGR
Jacob Floyd - Engineer

Lab:

Tanny Busby
Laura Bonjonia

Bookkeeper:

Diane Bailey
Demitra Berry
Pamela 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
Connie 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
Leroy Eaglan

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
Lynea Gallagher

City of Houston:

Bintuan Zhu
Manuel Moncholi

Orange - attended in person

Yellow - attended by phone