

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, September 14, 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. Engage auditor to conduct audit for fiscal year end September 30, 2022.
4. Discuss electricity contract options and authorize appropriate action, if necessary.
5. Financial and bookkeeping matters, including:
 - a. pay bills and review investments;
 - b. adopt budget for fiscal year end September 30, 2023; and
 - c. approve Chelford City Regional Wastewater Treatment Plant budget for fiscal year end September 30, 2023.
6. Tax assessment and collections matters, including delinquent tax collections, and installment agreements, payment of tax bills.
7. Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Report on list of commercial businesses within the District.
9. Sale of Series B groundwater credits.
10. Discuss Professional Services Agreement for operating matters, and authorize appropriate action.
11. 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; and
 - d. conduct annual review of Rate Order and adopt Amended Rate Order, if necessary.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Discuss emergency messaging and authorize action, if necessary.
14. West Harris County Regional Water Authority matters.
15. 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.
- 16. Maintenance of park and recreational facilities, including Reflection Park.
 - 17. Attorney's report.
 - 18. Review second amendment to the Amended and Restated Joint Utilities Agreement and authorize appropriate action.
 - 19. Reports from Directors and District consultants regarding correspondence and/or reports received during the month.
 - 20. Appointment of a new director, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize Board and elect officers and authorize filing of District Registration Form with Texas Commission on Environmental Quality;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. 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.
 - 21. Consultant Review of Tax Assessor/Collector.



/s/ Whitney Higgins
Attorney for the District