

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

October 12, 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 12th day of October, 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 Jolie Craft of Vogler & Spencer Engineering, Inc. ("V&S"); Patty Rodriguez of Bob Leared Interests, Inc. ("BLI"); Angela Airies of District Data Services, Inc. ("District Data"); Clay Brandenburg of Inframark Water & Infrastructure Services ("Inframark"); and Hannah Brook and Kerri Houck of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the September 14, 2022, regular meeting and the minutes of the September 12, 2022, special meeting. After review and discussion, Director Pugh moved to approve the minutes of the September 14, 2022, regular meeting, and the minutes of the September 12, 2022, special meeting, as submitted. Director Gallagher 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. There being no members of the public requesting to make public comment, Director Bugyi moved to the next agenda item.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Airies 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. Discussion ensued. After review and discussion, Director Miller

moved to approve the bookkeeper's report and authorize payment of the District's bills. Director Gallagher 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 Gallagher moved to approve the tax assessor/collector's report and payment of the tax bills. Director Pugh seconded the motion, which passed unanimously.

CONDUCT PUBLIC HEARING REGARDING DISTRICT'S TAX RATE, ADOPT ORDER LEVYING TAXES, AND AUTHORIZE EXECUTION OF AMENDMENT TO INFORMATION FORM

Ms. Rodriguez stated that notice was published of the public hearing to be held at today's meeting regarding adoption of the District's proposed 2022 total tax rate of \$0.48360.

The Board opened the public hearing. There being no comments from the public, The Board closed the public hearing.

Ms. Brook presented an Order Levying Taxes reflecting the proposed 2022 tax rate. She then presented an Amendment to Information Form reflecting the tax rate and stated that the Amendment will be filed with the Texas Commission on Environmental Quality ("TCEQ") and recorded in the Official Public Records of Harris County.

After review and discussion, Director Gallagher moved to (1) adopt the Order Levying Taxes reflecting a total 2022 tax rate of \$0.48360 per \$100 of assessed valuation for operations and maintenance; (2) authorize execution of the Amendment to Information Form; and (3) direct that the Order and Amendment be filed appropriately and retained in the District's official records. Director Pugh seconded the motion, which passed unanimously.

REPORT ON LIST OF COMMERCIAL BUSINESSES WITHIN THE DISTRICT

There was no discussion on this item.

SALE OF SERIES B GROUNDWATER CREDITS

Ms. Brook 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 discussed work performed by Inframark throughout the District. Discussion ensued.

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

The Board discussed the message on the monthly utility bill. Mr. Brandenburg stated that the notice regarding the hazards of pouring grease down the drains is currently on the utility bill. Following discussion, the Board concurred to add a message regarding reporting water leaks and checking for water accountability.

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.

Following review and discussion, Director Gallagher moved to (1) approve the operator's report; and (2) 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 Pugh seconded the motion, which passed unanimously.

DISCUSS EMERGENCY MESSAGING SYSTEM, AND AUTHORIZE ACTION, IF NECESSARY

There was no discussion on this item.

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

The Board reviewed correspondence from the WHCRWA regarding the Notice of Anticipated Fees, 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 and stated that V&S is reviewing the inspection videos. Discussion ensued regarding the repair located at 3919 Vineyard Drive and Ms. Craft recommended Pay Estimate No. 1 and Final in the amount of \$5,841.90 payable to Texas Hot Taps, subject to V&S reviewing the final inspection video.

Ms. Craft stated that West Harris County Municipal Utility District No. 4 is no longer on interconnect and that the repair is complete.

Ms. Craft updated the Board on the status of a Notice of Violation from the Texas Commission on Environmental Quality. She stated that V&S is addressing the next steps for remedying the violation.

Ms. Craft updated the Board on the recoating of the water plant and stated that the warranty inspection was completed in August. She reported that hydroneumatic tank no. 1's repairs are complete and recommended Pay Estimate No. 1 and Final in the amount of \$2,980.00 payable to Loren C. Company. Ms. Craft noted that the next warranty inspection is scheduled for March 2023.

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

Ms. Craft updated the Board on Harris County Municipal Utility District No. 120 ("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. 2 and Final for the repair provided by HCMUD120's engineer in the amount of \$3,394.20 and noted that per the Amended and Restated Joint Utilities Agreement, between the District and HCMUD120, that Pay Estimate No. 2 for the emergency repair is to be shared equally between the District and HCMUD120.

Following review and discussion, Director Miller moved to (1) approve the engineer's report; (2) approve Pay Estimate No. 1 and Final in the amount of \$5,841.90 payable to Texas Hot Taps; and (3) approve Pay Estimate No. 1 and Final in the amount of \$2,980.00 payable to Loren C. Company. 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 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.

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

There were no other reports.

APPOINTMENT OF A NEW DIRECTOR

The Board discussed the appointment of a new Director.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY

At 1:18 p.m., Ms. Brook announced that the Board would meet in executive session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with the Attorney to discuss pending or contemplated litigation, or a settlement offer. All attendees left the meeting except for the Board members, Ms. Brook, and Ms. Houck.

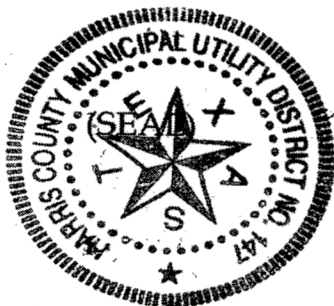
RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

The Board reconvened in open session at 1:59 p.m. No action was taken by the Board.

CONSULTANT REVIEW OF TAX ASSESSOR/COLLECTOR

The Board conducted a consultant review of the tax assessor/collector.

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 check the cameras and lights at the water plant and lift station.
2. Director Bugyi will bring proposals for Reflection Park at the next meeting.

LIST OF ATTACHMENTS TO MINUTES

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