

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

February 1, 2023

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 147 (the "District") met in special session, open to the public, on the 1st day of February, 2023, 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"); 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").

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. Viator presented and reviewed a budget comparison with the Board and discussion ensued regarding updating certain line items in the budget.

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

The Board discussed the status of a Notice of Violation from the Texas Commission of Environmental Quality.

The Board then considered amending the budget for fiscal year end September 30, 2023. Following review and discussion, the Board concurred to amend the budget at the next meeting.

OPERATING MATTERS

The Board discussed the current rates billed for water and sewer and considered amending the rate order. Discussion ensued regarding West Harris County Regional Water Authority fees. Following review and discussion, Director Bugyi moved to amend the rate order, as discussed. Director Pugh seconded the motion, which passed unanimously.

ENGINEERING MATTERS

The Board reviewed a seven-year Capital Improvements Plan, a copy of which is attached. Discussion ensued regarding potential future bond issues.

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



  
Secretary, Board of Directors

ACTION LIST

LIST OF ATTACHMENTS TO MINUTES

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