

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, February 8, 2023, 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. Financial and bookkeeping matters, including:
 - a. pay bills and review investments;
 - b. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference;
 - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - d. review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
4. Tax assessment and collections matters, including delinquent tax collections, and installment agreements, payment of tax bills.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. Report on list of commercial businesses within the District.
7. Sale of Series B groundwater credits.
8. Operation of District facilities, billings, repairs, and maintenance, including:
 - a. customer correspondence and message language on water bills;
 - b. facilities mowing and landscaping; and
 - c. maintenance items at water plant.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Discuss emergency messaging and authorize action, if necessary.
11. West Harris County Regional Water Authority matters.
12. 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.
13. Maintenance of park and recreational facilities, including Reflection Park.
 14. Attorney's report.
 15. Reports from Directors and District consultants regarding correspondence and/or reports received during the month.
 16. 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.
 17. Consultant review of attorney.



Whitney Higgins
Attorney for the District

Harris County Municipal Utility District No. 147 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made.