

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

April 10, 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, in person and with access by teleconference, on the 10th day of April, 2023 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:

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|-----------------|--------------------------|
| 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

LIST OF ATTACHMENTS TO MINUTES

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No.

Exhibit A.....1