

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

April 15, 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 15th 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:

David E. Bugyi	President
Kay L. Pugh	Vice President
Michelle Miller	Secretary
Lynea Gallagher	Assistant Secretary
Kirt Rimpela	Assistant Vice President

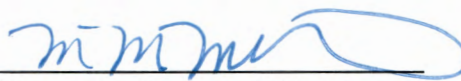
and all of the above were present, except Directors Pugh and Gallagher thus constituting a quorum.

INSPECTION OF THE CHELFORD CITY REGIONAL WASTEWATER TREATMENT

The Board conducted a tour of the Chelford City Regional Wastewater Treatment Facility.

There being no further business, the meeting was adjourned by agreement.



  
Secretary, Board of Directors