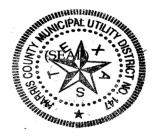
## **NOTICE OF MEETING**

## 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**, **August 9**, **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. review amendment to Agreement for Bookkeeping Services and authorize appropriate action; and
  - c. budget for fiscal year end September 30, 2024.
- 4. Tax assessment and collections matters, including delinquent tax collections, and installment agreements, payment of tax bills.
- 5. Discuss 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
- 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;
  - c. maintenance items at water plant; and
  - d. authorize testing of commercial meters.
- 9. Conduct annual review of Rate Order and adopt Amended Rate Order, if necessary.
- 10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 11. Discuss emergency messaging and authorize action, if necessary.
- 12. West Harris County Regional Water Authority matters.
- 13. 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.
- 14. Maintenance of park and recreational facilities, including Reflection Park.
- 15. Attorney's report.
- 16. Reports from Directors and District consultants regarding correspondence and/or reports received during the month.



Attorney for the District