

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

November 8, 2023

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 147 (the "District") met in regular session, open to the public, on the 8th day of November, 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
Kirt Rimpela	Assistant Vice President/Treasurer

and all of the above were present, thus constituting a quorum.

Also attending the meeting were Jolie Craft of Vogler & Spencer Engineering, Inc. ("V&S"); Patty Rodriguez of Bob Leared Interests, Inc. ("BLI"); Angela Riley of District Data Services, Inc. ("District Data"); Clay Brandenburg and Randy Davila of Inframark Water & Infrastructure Services ("Inframark"); and Whitney Higgins and Danielle Hudson of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the October 11, 2023, regular meeting. After review and discussion, Director Miller moved to approve the minutes of the October 11, 2023, regular meeting, as submitted. Director Gallagher seconded the motion, which passed unanimously.

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. Riley reviewed the bookkeeper's report, including the District's investments, a budget comparison, and a list of checks presented for approval, a copy of which is attached. Discussion ensued. Following review and discussion, Director Gallagher

moved to approve the bookkeeper's report and authorize payment of the District's bills. Director Rimpela seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Rodriguez reviewed the tax assessor/collector's report, including the list of top delinquent taxpayers, a copy of which is attached. Discussion ensued. After review and discussion, Director Rimpela moved to approve the tax assessor/collector's report and payment of the tax bills. Director Gallagher seconded the motion, which passed unanimously.

ADOPT RESOLUTION CASTING BALLOT FOR THE ELECTION OF A PERON TO THE BOARD OF DIRECTORS OF THE HARRIS CENTRAL APPRAISAL DISTRICT

Ms. Higgins presented and reviewed a Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris Central Appraisal District. After review and discussion, Director Gallagher moved to adopt a Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris Central Appraisal District reflecting the District's vote cast in favor of Alan Bentson and direct that the Resolution be filed appropriately and retained in the District's official records. Director Miller seconded the motion, which passed unanimously.

REPORT ON LIST OF COMMERCIAL BUSINESSES WITHIN THE DISTRICT

There was no discussion on this item.

SALE OF SERIES B GROUNDWATER CREDITS

Ms. Higgins reported that no inquiries were received regarding the sale of Series B groundwater credits.

OPERATION OF DISTRICT FACILITIES; HEARING ON TERMINATION OF WATER AND SEWER SERVICE

The Board reviewed the operator's report, a copy of which is attached, including the status of District maintenance and repair items.

Mr. Davila reviewed one abandoned account with an outstanding balance in excess of \$25.00, and requested authorization to turn over the one account to the collection agency to pursue collection.

The Board discussed the message on the monthly utility bill. Mr. Davila stated that the current message is the notice regarding water shut offs for emergency repairs. Following discussion, the Board concurred to keep the message regarding water shut offs for emergency repairs.

Mr. Davila presented and reviewed a proposal for Inframark to perform a leak detection survey for an estimated cost of \$4,095.00, a copy of which is attached to the operator's report.

The Board discussed damage caused by AT&T and their contractors in the District while fiber optic lines were being installed. Discussion ensued, and the Board concurred to authorize ABHR to send a demand letter to AT&T.

The Board discussed work performed by Inframark throughout the District.

Mr. Brandenburg discussed a compliance investigation received by the Texas Commission on Environmental Quality ("TCEQ"). He stated that the District has received a write-up regarding outstanding documentation from a previous Notice of Violation. Ms. Craft updated the Board on the status of the previous Notice of Violation from the TCEQ and noted that V&S is addressing the next steps for remedying the violations.

Discussion ensued regarding a possible class action settlement with Dupont and 3M.

Mr. Brandenburg discussed permitting required by the Harris County Fire Marshall. He stated that permits are required for all hazardous materials per location. Mr. Brandenburg requested authorization to complete the compliance forms for each permit for an annual cost of \$300.00 per permit. He noted that he will include permit information in the operator's report moving forward. Following discussion, the Board concurred to have the operator comply with Harris County permit regulations and to include this in future operator reports.

The Board discussed high utility users for the month. The Board then considered terminating utility service to customers with delinquent accounts. Mr. Davila reviewed a list of delinquent customers and noted the customers appearing on the termination list were given proper notice and an opportunity to explain, contest, or correct the utility service bills and show reason why utility service should not be terminated for reason of nonpayment, all as required by the District's Rate Order.

Following review and discussion, Director Gallagher moved to (1) approve the operator's report; (2) authorize Inframark to turn over the one account with an outstanding balance in excess of \$25.00 to the collection agency; (3) approve the proposal for Inframark to perform a leak detection survey for an estimated cost of \$4,095.00; and (4) authorize termination of service to the delinquent accounts presented if payment is not received prior to scheduled termination since none of the residents on the termination list were either present at the meeting or presented any statement on the matter, in accordance with procedures set forth in the District's Rate Order. Director Pugh seconded the motion, which passed unanimously.

DISCUSS EMERGENCY MESSAGING SYSTEM, AND AUTHORIZE ACTION, IF NECESSARY

There was no discussion on this item.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA") MATTERS

The Board reviewed correspondence from the WHCRWA regarding the Stage 2 Drought Conditions, a copy of which is attached.

ENGINEER'S REPORT

The Board reviewed the engineer's report, a copy of which is attached.

Ms. Craft updated the Board on the status of Chelford City Regional Wastewater Treatment Plant ("CCRWTP") operations and maintenance.

Ms. Craft updated the Board on the Phase 4 sanitary sewer rehabilitation.

Ms. Craft updated the Board on communication received regarding the acquisition of water line and water meter easements.

Ms. Craft updated the Board on the status of a Notice of Violation from the TCEQ. She stated that V&S is addressing the next steps for remedying the violation.

Ms. Craft stated that the GIS system will be updated monthly.

Ms. Craft updated the Board on Harris County Municipal Utility District No. 120 matters.

Ms. Craft reported that a request was sent to Harris County Flood Control District to repair or replace a rusted outfall pipe adjacent to Reflection Park and noted that repair is scheduled for early 2025.

Following review and discussion, Director Gallagher moved to approve the engineer's report. Director Miller seconded the motion, which passed unanimously.

MAINTENANCE OF PARK AND RECREATIONAL FACILITIES, INCLUDING REFLECTION PARK

The Board discussed the maintenance of Reflection Park. Director Bugyi reviewed samples of tiles and grout for the monument fountain. He then reviewed proposals with the Board for landscaping at Reflection Park. Discussion ensued

regarding a water connection at the park, and the Board concurred to discuss this further at the next meeting.

ATTORNEY'S REPORT

There was no discussion on this item.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS REGARDING CORRESPONDENCE AND/OR REPORTS RECEIVED DURING THE MONTH

The Board discussed Association of Water Board Director events and conferences.

CONSULTANT REVIEW OF ENGINEER

The Board conducted a consultant review of the engineer.

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




Secretary, Board of Directors

ACTION LIST

1. ABHR will send a demand letter to AT&T regarding new damage in the District caused while installing fiber optic lines.
2. Operator will comply with Harris County permitting and will include this information on future operator reports.
3. The Board will review the proposals for Reflection Park.

LIST OF ATTACHMENTS TO MINUTES

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