

## 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 14, 2024, 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; and
  - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
  - c. 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 Transaction; and
  - d. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
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;
  - c. maintenance items at water plant; and
  - d. authorize testing of commercial meters.
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. GIS system; and
  - f. 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. Discuss Chelford City Wastewater Treatment Facility meeting attendance and authorize appropriate action, if necessary.
  - 17. 2024 Directors Election, including:
    - a. adopt Order Calling Directors Election; and
    - b. authorize Notice of Election.

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**AVISO DE ASAMBLEA**  
**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES**  
**Nro. 147 DEL CONDADO DE HARRIS**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 147 del Condado de Harris llevará a cabo una asamblea ordinaria el **miércoles 14 de febrero de 2024 a las 12:00 p.m.**, en Vogler & Spencer, 777 North Eldridge Parkway, Suite 500, Houston, Texas 77079, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 17. Elección de Directores de 2024, incluyendo:
  - a. adoptar una Orden Para Convocar una Elección de Directores; y
  - b. autorizar el Aviso de Elección.

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**THÔNG BÁO HỌP**  
**CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 147 QUẬN HARRIS**

Thông báo theo đây được đưa ra rằng Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 147 Quận Harris sẽ tổ chức một cuộc họp thường kỳ vào **thứ Tư, ngày 14 tháng Hai, 2024, lúc 12 giờ sáng**, tại Vogler & Spencer, 777 North Eldridge Parkway, Suite 500, Houston, Texas 77079, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

- 17. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
  - a. thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
  - b. phê Chuẩn Thông Báo Bầu Cử.

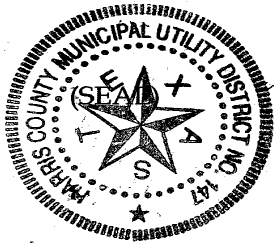
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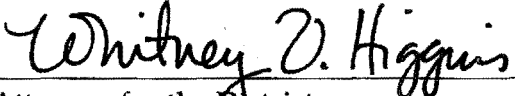
## 會議通知

### HARRIS 郡市政公用事業區第 147 區

Harris 郡市政公用事業區第 147 區董事會將於 2024 年 2 月 14 日 (週三) 上午 12:00，在 Allen Boone Humphries Robinson LLP 辦公室 (地：Vogler & Spencer, 777 North Eldridge Parkway, Suite 500, Houston, Texas 77079) 召開例會，討論並在適當時執行以下事項：

17. 2024  董事選舉，包括
  - a. 考慮使用電子投票系統並授權發佈豁免通知；
  - b. 設定選舉官員的薪資
  - c. 採納關於舉行董事選舉的命令；以及
  - d. 授權發佈選舉通知



  
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Attorney for the District  
Abogado para el Distrito  
Luật sư đại diện Cơ Quan  
管理區律師

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.

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