

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, March 13, 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. Discuss renewal of District's insurance policies.
4. Financial and bookkeeping matters, including pay bills, review investments, and amend budget for fiscal year end September 30, 2024.
5. Tax assessment and collections matters, including delinquent tax collections, and installment agreements, payment of tax bills.
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;
 - d. authorize testing of commercial meters;
 - e. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
 - f. review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
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 five;
 - 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. Discuss transition of Director email addresses, and authorize appropriate action, if necessary.
15. Attorney's report.
16. Reports from Directors and District consultants regarding correspondence and/or reports received during the month.
17. Consultant Review of attorney.
18. 2024 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.

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 13 de marzo 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:

18. Elección de Directores de 2024, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargosa los Candidatos Sin Oponentes.

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 13 tháng Ba, 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:

18. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và

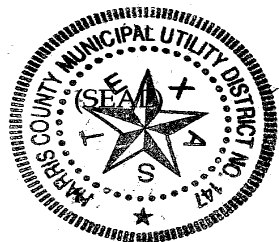
- b. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ.

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 3 月 13 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：

18. 2024 年董事選舉，包括
- a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；以及
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。



Whitney D. Higgins

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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