

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

August 14, 2024

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 14th day of August, 2024, 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 except Director Rimpela, thus constituting a quorum.

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

MINUTES

The Board considered approving the minutes of the July 10, 2024, regular meeting. After review and discussion, Director Gallagher moved to approve the minutes of the July 10, 2024, regular meeting, as presented. Director Miller 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.

Ms. Riley then reviewed a draft budget for the fiscal year ending September 30, 2025, a copy of which is included in the bookkeeper's report. Discussion ensued.

Following review and discussion, Director Gallagher moved to approve the bookkeeper's report and authorize payment of the District's bills. Director Miller 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 Pugh moved to approve the tax assessor/collector's report and payment of the tax bills. Director Gallagher seconded the motion, which passed unanimously.

#### DISCUSS 2024 TAX RATE, SET PUBLIC HEARING DATE, AND AUTHORIZE NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF TAX RATE

There was no discussion on this

#### REPORT ON LIST OF COMMERCIAL BUSINESSES WITHIN THE DISTRICT

The Board discussed commercial businesses in the District.

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

The Board discussed work performed by Inframark throughout the District and damage from the recent hurricane.

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

The Board discussed the message on the monthly utility bill. Mr. Davila stated that the current message is the notice regarding the lead and copper rule. Following discussion, the Board concurred to add a notice regarding hurricane preparedness.

Mr. Davila stated that the motor and booster pump no. 3 at Water Plant No. 1 require repair or replacement. He reviewed proposals for replacement for an approximate cost of \$53,189.00.

The Board then considered a request and disposition chart from the District's operator, Inframark, to destroy certain utility records that are outdated.

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) approve the proposal for replacement the motor and booster pump no. 3 at Water Plant No. 1 for an approximate cost of \$53,189.00; (3) authorize disposition of certain records in accordance with the District's Records Management Program; 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 MATTERS ("WHCRWA")

Ms. Craft updated the Board on WHCRWA matters.

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. Mr. Reed discussed a \$4,700,000.00 cash call request from CCRWTP for various projects. He noted that the District's 4.45% share is \$209,150.00. Discussion ensued.

Ms. Craft updated the Board on the Phase 5 sanitary sewer rehabilitation.

Ms. Craft stated the next water well testing will be in August.

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

Ms. Craft updated the Board on the Capital Improvements Plan for 2024. She recommended approval of payment to Hahn Equipment in the amount of \$768.00 for

the lift station electrical components. Ms. Craft noted that Harris County Municipal Utility District's No. 120's share is 25% of the total cost.

Ms. Craft discussed the Environmental Protection Agency's revised lead and copper rule. She stated that a complete service line inventory is due October 2024 and noted that the Texas Commission on Environmental Quality ("TCEQ") requires these documents be publicly available. Ms. Craft stated that the TCEQ has accepted the District's findings and data.

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.

Ms. Craft discussed pavement that is settling on Vineyard Drive and stated that Harris County will be replacing several areas of pavement on and near Vineyard Drive.

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.

ATTORNEY'S REPORT

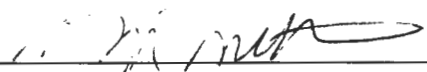
There was no discussion on this item.

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

There was no discussion on this item.

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



  
Secretary, Board of Directors

### ACTION LIST

1. All consultants will provide final numbers to the bookkeeper for the draft budget.
2. Directors will review the cash call request from CCRWTP.
3. Director Bugyi will obtain proposals for work at Reflection Park.

LIST OF ATTACHMENTS TO MINUTES

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