

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

November 13, 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 13th day of November, 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
Lynnea 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"); 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 October 9, 2024, regular meeting. After review and discussion, Director Gallagher moved to approve the minutes of the October 9, 2024, regular meeting, as presented. Director Rimpela 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. Following review and discussion, Director Gallagher moved to approve the

bookkeeper's report and authorize payment of the District's bills. Director Pugh 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 Miller seconded the motion, which passed unanimously.

APPROVE AMENDED AND RESTATED AGREEMENT FOR SERVICES OF TAX ASSESSOR AND COLLECTOR

The Board considered approving an Amended and Restated Agreement for the Assessment and Collection of Taxes (the "Amendment"). Following review and discussion, Director Gallagher moved to approve the Amendment. Director Pugh seconded the motion, which passed unanimously.

REPORT ON LIST OF COMMERCIAL BUSINESSES WITHIN THE DISTRICT

Ms. Rodriguez updated the Board on 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.

The Board then 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. He then reviewed one abandoned account with an outstanding balance less than \$25.00, and requested authorization to write off the one account.

The Board discussed the message on the monthly utility bill. Mr. Davila stated that the current message is the notice regarding hurricane preparedness. Following discussion, the Board concurred to add the notice regarding cold weather preparedness.

Mr. Davila then reviewed a proposal for tree trimming from Ski Bo's for an approximate cost of \$3,700.00. Discussion ensued and the Board concurred to approve the proposal subject to Director Bugyi meeting with Ski Bo's and potentially obtaining an additional quote for comparison.

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 and to write off the one remaining account; (3) approve the proposal for tree trimming for a cost not to exceed \$4,500.00, subject to confirming the approved proposal is the most cost effective proposal; 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 Rimpela seconded the motion, which passed unanimously.

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

The Board discussed the surface water conversion with the WHCRWA.

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 operations and maintenance.

Ms. Craft updated the Board on the Phase 5 sanitary sewer rehabilitation and stated that bids have been received. She recommended that the Board award the project to Ram Rod Utilities in the amount of \$74,074.74. Following review and discussion, Director Gallagher moved to approve the bid from Ram Rod Utilities in the amount of \$74,074.74 for the Phase 5 sanitary sewer rehabilitation. Director Pugh seconded the motion, which passed unanimously.

Ms. Craft stated the next water well testing is scheduled for February 2025.

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

Ms. Craft updated the Board on the Capital Improvements Plan for 2024.

Ms. Craft reviewed a proposal from Houston Texas Fence Co. to repair nine fence posts at the water plant for an approximate cost of \$1,500.00. Discussion ensued regarding additional fence posts that need repair.

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 (1) approve the engineer's report; and (2) approve the proposal to repair the fence posts for a cost not to exceed \$2,700.00, as discussed. Director Rimpela 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 noted that the plaque and cover have been reinstalled.

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.

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. Director Bugyi will meet with Ski Eo's to discuss tree trimming.
2. Director Bugyi will speak with the landscaper regarding the sprinklers and irrigation at Reflection Park.
3. Director Bugyi will obtain proposals for Reflection Park.

LIST OF ATTACHMENTS TO MINUTES

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