

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, January 8, 2025, 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. Approve audit for fiscal year end September 30, 2024.
4. Financial and bookkeeping matters, including pay bills, review investments.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Annual Report Regarding Post-Issuance Compliance Policy.
7. Tax assessment and collections matters, including delinquent tax collections, and installment agreements, payment of tax bills.
8. Report on list of commercial businesses within the District.
9. 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; and
 - e. facility security matters.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
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. Attorney's report.
15. Adopt Resolution Adopting Covered Applications Policy.
16. Reports from Directors and District consultants regarding correspondence and/or reports received during the month.



Whitney D. Higgins

Attorney for the District

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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.