

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 12, 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. Financial and bookkeeping matters, including:
 - a. pay bills, review investments
 - 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. Discuss AWBD shirts and authorize appropriate action.
5. Tax assessment and collections matters, including delinquent tax collections, and installment agreements, payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Report on list of commercial businesses within the District.
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; and
 - e. facility security matters.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. West Harris County Regional Water Authority matters.
11. 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.
- 12. Maintenance of park and recreational facilities, including Reflection Park.
 - 13. Attorney's report.
 - 14. Consultant Review of Attorney.
 - 15. 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.