

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

March 12, 2025

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 12th day of March, 2025, 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, thus constituting a quorum.

Also attending the meeting were Bear Oakley of Acclaim Energy; Jolie Craft of Vogler & Spencer Engineering, Inc.; Patty Rodriguez of Bob Leared Interests, Inc.; Angela Riley of District Data Services, Inc.; Randy Davila of Inframark Water & Infrastructure Services ("Inframark"); and Christina Miller and Kerri Houck of Allen Boone Humphries Robinson LLP.

MINUTES

The Board considered approving the minutes of the February 12, 2025, regular meeting. After review and discussion, Director Gallagher moved to approve the minutes of the February 12, 2025, 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.

ELECTRICITY CONTRACT

Mr. Oakley reviewed a pricing report on energy consumption and the potential rates that the District can lock in for a future electric contract once the current contract with Hudson Energy expires in July, 2025. Following review and discussion, the Board concurred to discuss this further at the next meeting.

RENEWAL OF DISTRICT'S INSURANCE POLICIES

Ms. Miller stated that the District's current insurance policy expires June 1, 2025, and a renewal contract will be presented at a future meeting.

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 Rimpela seconded the motion, which passed unanimously.

The Board discussed the cash call requested by Chelford City Regional Wastewater Treatment Plant ("CCRWTP") and Ms. Craft noted that the District's pro-rata share is \$184,031.00. Discussion ensued regarding the projects that the cash call is being requested for.

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. After review and discussion, Director Gallagher moved to approve the tax assessor/collector's report and payment of the tax bills. Director Miller 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.

Mr. Davila updated the Board on a sewer line that backed up into multiple resident houses and noted that an insurance claim has been filed with the District's insurance carrier. Discussion ensued regarding the timeline of the affected residents staying in hotels.

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 freeze preparedness and reporting

leaks. Following discussion, the Board concurred to add the notice regarding cleaning around meter boxes.

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.

Ms. Miller reviewed the Critical Load Spreadsheet for the District's facilities. She stated that the District's engineer, bookkeeper, and operator have reviewed the Critical Load Spreadsheet.

Ms. Miller reported that the District is required to review the District's Drought Contingency Plan annually. Mr. Davila had no recommended changes and the Board concurred that no changes need to be made at this time.

Following review and discussion, Director Gallagher moved to (1) approve the operator's report; (2) 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; and (3) authorize filing of the Critical Load Spreadsheet. Director Pugh seconded the motion, which passed unanimously.

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

Ms. Miller 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 CCRWTP operations and maintenance.

Ms. Craft updated the Board on the Phase 5 sanitary sewer rehabilitation and recommended approval of Pay Estimate No. 1 in the amount of \$58,447.57 payable to Ram Rod Utilities.

Ms. Craft stated the water well testing conducted in February, 2025 returned with excellent results.

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

Ms. Craft updated the Board on the Capital Improvements Plan for 2025 and reviewed an electrical evaluation of the lift station. She stated that the assessment recommends approximately \$135,500.00 in repairs.

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 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 Pay Estimate No. 1 in the amount of \$58,447.57. 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 and discussed conducting a facility tour. After discussion, Director Gallagher moved to conduct a tour of the facilities on March 29, 2025. Director Rimpela seconded the motion, which passed unanimously.

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 ATTORNEY

The Board conducted a review of the attorney.

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




Secretary, Board of Directors

ACTION LIST

1. ABHR will follow up on the insurance claim regarding the sewer backups.
2. Director Bugyi will obtain proposals for Reflection Park.
3. The Board will schedule a tour of the District's facilities.

LIST OF ATTACHMENTS TO MINUTES

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