

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

May 14, 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 14th day of May, 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:

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|-----------------|------------------------------------|
| 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 Gallagher, 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"); Jennifer Gruver of District Data Services, Inc.; Randy Davila and Clay Brandenburg of Inframark Water & Infrastructure Services ("Inframark"); and Hannah Brook and Kerri Houck of Allen Boone Humphries Robinson LLP.

MINUTES

The Board considered approving the minutes of the April 9, 2025, regular meeting. After review and discussion, Director Pugh moved to approve the minutes of the April 9, 2025, 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.

RENEWAL OF DISTRICT'S INSURANCE POLICIES

The Board reviewed an insurance proposal from McDonald & Wessendorff Insurance ("McDonald"). Discussion ensued regarding including a workers compensation policy. Following review and discussion, Director Rimpela moved to accept the proposal from McDonald for renewal of the District's insurance policies,

including the workers compensation policy, and direct that the proposal be filed appropriately and retained in the District's official records. Director Miller seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Gruver 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 Rimpela moved to approve the bookkeeper's report and authorize payment of the District's bills. Director Pugh seconded the motion, which passed unanimously.

TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTOR EXPENSES FOR THE ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE

The Board discussed the District's Travel Reimbursement Guidelines (the "Guidelines") in connection with the upcoming AWBD summer conference, and discussion ensued. Following discussion, Director Pugh moved to authorize up to four per diems and advanced payment of the three hotel nights, and \$60.00 a day for meals for each director attending the AWBD summer conference all to be submitted in accordance with the District's Guidelines. 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. She then requested approval to write off ten delinquent tax accounts. After review and discussion, Director Rimpela moved to (1) approve the tax assessor/collector's report and payment of the tax bills; and (2) authorize BLI to write off the ten delinquent tax accounts. 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 damage caused by Ezee Fiber from installing fiber optic lines throughout the District and discussion ensued regarding sending a cease and desist letter.

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. Ms. Brook updated the Board on each homeowner's claim and stated that they are in process of being settled.

The Board then discussed work performed by Inframark throughout the District.

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

Mr. Davila reviewed three abandoned accounts with an outstanding balance in excess of \$25.00, and requested authorization to turn over the three accounts to the collection agency to pursue collection.

The Board discussed the message on the monthly utility bill. Mr. Davila stated that the current message is the notice regarding hurricane preparedness and reporting leaks. Following discussion, the Board concurred to keep the notice hurricane preparedness and reporting leaks.

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.

Mr. Davila reviewed the 2024 Consumer Confidence Report ("CCR") with the Board, a copy of which is attached. He inquired whether the Board would like to continue to electronically disseminate the CCR.

The Board then considered approval of a Fifth Amendment to Professional Services Agreement for operations. Mr. Brandenburg reviewed the updates to the amendment with the Board. Discussion ensued regarding the annual price increase and Mr. Brandenburg stated that he will remove that from the amendment. Following review and discussion, Director Bugyi moved to approve the amendment, subject to final review. Director Pugh seconded the motion, which passed 4 to 1 with Director Rimpela voting against the motion.

Following review and discussion, Director Miller moved to (1) approve the operator's report; (2) authorize Inframark to turn over the three accounts with an outstanding balance in excess of \$25.00 to the collection agency; (3) 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 (4) approve the CCR and authorize the operator to deliver the CCR and file the certificate of delivery with the TCEQ. Director Rimpela seconded the motion, which passed unanimously.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY MATTERS

There was no discussion on this item.

ENGINEER'S REPORT

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.

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.

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

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 and that V&S will solicit bids.

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 Miller moved to approve the engineer's report. 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.

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. ABHR will follow up on the insurance claim regarding the sewer backups.
2. Operator will install a lock on the cages near Reflection Park.
3. Engineer/Operator will investigate options to install an awning at the lift station for the electrical box.
4. Director Bugyi will obtain proposals for Reflection Park.

LIST OF ATTACHMENTS TO MINUTES

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