

## 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 14, 2026, 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, 2025.
4. Financial and bookkeeping matters, including:
  - a. pay bills and review investments; and
  - b. accept annual disclosure statements for Investment Officer and bookkeeper.
5. Tax assessment and collections matters, including delinquent tax collections, and installment agreements, payment of tax bills.
6. Report on list of commercial businesses within the District.
7. 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;
  - e. authorize manhole survey;
  - f. discuss installation of security cameras at water plant; and
  - g. amend rate order, if appropriate.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. West Harris County Regional Water Authority matters, including:
  - a. approve completion and submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority; and
  - b. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the West Harris County Regional Water Authority Director Precinct No. 1.
10. 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. cleaning and televising of sanitary sewer lines, phase six;

- d. deeds, easements, consents to encroachment, requests for service or utility commitment letters, and development in and near the District;
  - e. retesting of water well;
  - f. GIS system; and
  - g. capital improvements plan and financing.
11. Maintenance of park and recreational facilities, including:
    - a. Reflection Park; and
    - b. receive and review proposals for landscaping services and authorize appropriate action.
  12. Attorney's report, including:
    - a. annual report regarding Post-Issuance Compliance Policy.
  13. Reports from Directors and District consultants regarding correspondence and/or reports received during the month.
  14. 2026 Directors Election, including:
    - a. adopt Resolution Designating an Agent of Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
    - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
    - c. consider use of electronic voting system and authorize notice of exemption;
    - d. set pay for election officials;
    - e. adopt Order Calling Directors Election; and
    - f. authorize Notice of Election.

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## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES

#### Nro. 147 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 147 del Condado de Harris llevará a cabo una asamblea ordinaria el **miércoles 14 de enero de 2026 a las 12:00 p.m.**, en Vogler & Spencer, 777 North Eldridge Parkway, Suite 500, Houston, Texas 77079, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

14. Elección de Directores de 2026, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;

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.

- c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
- d. establecer el pago de los funcionarios electorales;
- e. adoptar una Orden Para Convocar una Elección de Directores; y
- f. autorizar el Aviso de Elección.

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## THÔNG BÁO HỌP

### CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 147 QUẬN HARRIS

Thông báo theo đây được đưa ra rằng Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 147 Quận Harris sẽ tổ chức một cuộc họp thường kỳ vào **thứ Tư, ngày 14 tháng Một, 2026, lúc 12 giờ sáng**, tại Vogler & Spencer, 777 North Eldridge Parkway, Suite 500, Houston, Texas 77079, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

- 14. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
  - a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2026;
  - b. Pphê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
  - c. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
  - d. quy định mức lương của các viên chức bầu cử;
  - e. thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
  - f. phê Chuẩn Thông Báo Bầu Cử.

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## 會議通知

### HARRIS 郡市政公用事業區第 147 區

Harris 郡市政公用事業區第 147 區董事會將於 2026 年 1 月 14 日（週三）上午 12:00，在 Allen Boone Humphries Robinson LLP 辦公室（地：Vogler & Spencer, 777 North Eldridge Parkway, Suite 500, Houston, Texas 77079）召開例會，討論並在適當時執行以下事項：

- 14. 2026 年董事選舉，包括
  - a. 採納關於在 2026 年董事會選舉期間委任董事會秘書之代理人的決議；

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- b. 授權發佈「申請選票席位截止日期通知」；
- c. 考慮使用電子投票系統並授權發佈豁免通知；
- d. 設定選舉官員的薪資；
- e. 採納關於舉行董事選舉的命令；以及
- f. 授權發佈選舉通知



  
Attorney for the District

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