

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

December 10, 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 10th day of December, 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, 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.; Jennifer Gruver of District Data Services, Inc.; Randy Davila of Inframark Water & Infrastructure Services ("Inframark"); and Hannah Brook and Kathryn Mercado of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the November 12, 2025, regular meeting. After review and discussion, Director Rimpela moved to approve the minutes of the November 12, 2025, regular meeting, as presented. Director Pugh 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 public comments, Director Bugyi moved to the next agenda item.

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. She requested Board authorization for the following additional

checks: (1) no. 15188 in the amount of \$25,145.89, payable to Chelford City Municipal Utility District; and (2) no. 15189 in the amount of \$204.09, payable to Director Bugyi. Following review and discussion, Director Rimpela moved to approve the bookkeeper's report and authorize payment of the District's bills, including the additional checks, as detailed above. Director Pugh seconded the motion, which passed unanimously.

TRAVEL REIMBURSEMENT GUIDELINES

The Board discussed fees of office and expenses in connection with the Association of Water Board Directors winter conference. After discussion, Director Pugh moved to authorize up to three fees of office for attendance at the conference, two nights at a hotel at the conference rate, and eligible expenses for meals. Director Rimpela 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. After review and discussion, Director Rimpela moved to approve the tax assessor/collector's report and payment of the tax bills. Director Pugh seconded the motion, which passed unanimously.

REPORT ON LIST OF COMMERCIAL BUSINESSES WITHIN THE DISTRICT

There was no discussion on this item.

OPERATION OF DISTRICT FACILITIES; HEARING ON TERMINATION OF WATER AND SEWER SERVICE

The Board 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 stated that Inframark is submitting a letter to the Texas Commission on Environmental Quality ("TCEQ") for authorization to use the Vepo Envirotrax online backflow and CIS management system as an alternative form of receiving and storing backflow test and maintenance reports and customer service inspection certificates. A copy of the draft letter is attached to the operator's report.

Director Bugyi discussed the results of the onsite visit to the lift station. He reported that V&S is researching options to replace the valve box cover at the lift station.

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.

Following review and discussion, Director Pugh moved to (1) approve the operator's report; (2) authorize Inframark to submit the letter to the TCEQ regarding the use of the Vepo Envirotrax system; and (3) authorize termination of service, after January 1, 2026, 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. Director Rimpela seconded the motion, which passed unanimously.

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

There was no discussion on this item.

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 Chelford City Regional Wastewater Treatment Plant operations and maintenance. Discussion ensued regarding the Chelford City budget for fiscal year end 2026. Following discussion, Director Rimpela moved to approve the Chelford City budget for fiscal year end 2026. Director Miller seconded the motion, which passed unanimously.

Ms. Craft updated the Board on the Phase 6 sanitary sewer rehabilitation, as detailed in the report.

Ms. Craft stated the next water well testing is scheduled for February 2026.

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

Ms. Craft updated the Board on the Capital Improvements Plan.

Ms. Craft requested Board authorization to obtain proposals for fiberglass grating to replace the aluminum valve box cover at the lift station. Discussion ensued, and Mr. Davila noted that Edustrial Solutions can replace the current cover with fiberglass grating in an amount of \$10,500.00. Following review and discussion, Director Miller moved to authorize V&S to obtain proposals to replace the valve box cover at the lift station. Director Pugh seconded the motion, which passed unanimously, which passed unanimously.

Ms. Craft reported that a request was sent to Harris County Precinct 4 to repair or replace a rusted outfall pipe adjacent to Reflection Park.

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.

Ms. Craft stated that illegal dumping on the property beyond the Parkman Drive dead end was reported to Harris County Environmental Public Health.

Ms. Craft reviewed V&S's Schedule of Hourly Rates and Reimbursable Expenses with the Board. The Board then considered approving a Professional Services Agreement with V&S ("PSA"). Following review and discussion, Director Pugh moved to (1) approve the Hourly Rates and Reimbursable Expenses; and (2) approve the PSA with V&S, and direct that the PSA be filed appropriately and retained in the District's official records. Director Rimpela seconded the motion, which passed unanimously.

Director Pugh stated that she is opposed to granting a blanket easement to WHCRWA for surface water conversion.

Director Rimpela discussed the most recent tour of the Chelford City sewer plant, and discussion ensued.

Following review and discussion, Director Miller moved to approve the engineer's report. Director Pugh seconded the motion, which passed unanimously, which passed unanimously.

MAINTENANCE OF PARK AND RECREATIONAL FACILITIES, INCLUDING REFLECTION PARK

Director Bugyi discussed Reflection Park matters with the Board.

ATTORNEY'S REPORT, INCLUDING EMINENT DOMAIN

Ms. Brook stated that ABHR has filed the District's annual eminent domain authority status filing with the Texas Comptroller of Public Accounts pursuant to Senate Bill 1812.

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 BOOKKEEPER

The Board conducted a consultant review of the bookkeeper.

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



Secretary, Board of Directors

ACTION LIST

1. Director Bugyi will obtain proposals for Reflection Park.
2. V&S will obtain proposals to replace the aluminum box cover with fiberglass grating.

LIST OF ATTACHMENTS TO MINUTES

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