

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

January 14, 2026

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 January, 2026, 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 Sherri Greenwood of Forvis Mazars, LLP; 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 Kerri Houck of Allen Boone Humphries Robinson LLP ("ABHR").

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.

APPROVE AUDIT FOR FISCAL YEAR END SEPTEMBER 30, 2025

Ms. Greenwood reviewed the District's audit for the fiscal year ending September 30, 2025. Discussion ensued. After review and discussion, Director Pugh moved to approve the audit, subject to final director and consultant review, authorize filing of the audit with the Texas Commission on Environmental Quality and direct that the audit be filed appropriately and retained in the District's official records. Director Rimpela seconded the motion, which passed unanimously.

MINUTES

The Board considered approving the minutes of the December 10, 2025, regular meeting. After review and discussion, Director Miller moved to approve the minutes of

the December 10, 2025, regular meeting, as presented. Director Pugh 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. She requested Board authorization for the following additional checks: (1) no. 15212 in the amount of \$600.00, payable to Director Miller; and (2) no. 15211 in the amount of \$1,100.00, payable to Director Bugyi. Following review and discussion, Director Gallagher 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.

DISCLOSURES REQUIRED BY THE PUBLIC FUNDS INVESTMENT ACT

Ms. Brook discussed the annual disclosure statement required by the Public Funds Investment Act for the District's Investment Officer and bookkeeper. She explained that the statement discloses relationships with entities or individuals who are offering, have offered, or may offer to engage in an investment transaction with the District. She also explained that the statement will be filed in the District's permanent records and with the Texas Ethics Commission. Following review and discussion, Director Gallagher moved to accept the disclosure statement and authorize filing of the disclosure statement with the Texas Ethics Commission. Director Pugh 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 Gallagher seconded the motion, which passed unanimously.

REPORT ON LIST OF COMMERCIAL BUSINESSES WITHIN THE DISTRICT

Ms. Rodriguez provided an update 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.

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; and (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. Director Rimpela seconded the motion, which passed unanimously.

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

The Board discussed WHCRWA matters and considered authorizing the operator to submit the Water Usage Reporting Form to the WHCRWA. Following discussion, Director Gallagher moved to approve and authorize the operator to submit the Water Usage Reporting Form to the WHCRWA. Director Pugh seconded the motion, which passed unanimously.

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.

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 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 has begun 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.

Discussion ensued regarding the Chelford City budget for fiscal year end 2026 and the pro-rata shares of all participants.

Following review and discussion, Director Gallagher moved to approve the engineer's report. Director Rimpela 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 ANNUAL REPORT REGARDING POST-ISSUANCE COMPLIANCE POLICY

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.

2026 DIRECTORS ELECTION

Ms. Brook discussed procedures related to the 2026 Directors Election. She reviewed a Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Directors Election Period. Following review and discussion, Director Gallagher moved to adopt a Resolution Designating an Agent of the Secretary of the Board During the 2026 Directors Election Period appointing Kerri Houck as the agent of the Secretary of the Board of Directors to perform the duties of the District's Directors Election, authorize the agent to post the related notice as required, and direct that the Resolution be filed appropriately and retained in the District's official records. Director Pugh seconded the motion, which passed unanimously.

Ms. Brook reported on requirements to post a Notice of Deadline to File Applications for Place on the Ballot for the 2026 Directors Election. Following discussion, Director Gallagher moved to authorize the Secretary's agent to post the notice as required. Director Pugh seconded the motion, which passed unanimously.

Ms. Brook discussed exemptions from using electronic voting systems during the 2026 Directors Election. She stated that the basis of the District's exemption is cancellation of the 2024 Directors Election. Following discussion, Director Pugh moved to authorize the Secretary's agent to publish Notice of Exemption in a newspaper of general circulation. Director Rimpela seconded the motion, which passed unanimously.

The Board discussed pay for election officials during the 2026 Directors Election. Following discussion, Director Gallagher moved to set the pay for election officials at \$20.00 per hour. Director Pugh seconded the motion, which passed unanimously.

Ms. Brook discussed procedures related to the 2026 Directors Election. She reviewed an Order Calling Directors Election. Ms. Brook discussed that Notice of Election may be required to be posted or published and provided to the County Clerk and Voter Registrar of Harris County. Following review and discussion, Director Gallagher moved to (1) adopt the Order Calling Directors Election and direct that the Order be filed appropriately and retained in the District's official records; and (2) authorize the Secretary's agent to post or publish and provide to the County Clerk and Voter Registrar the Notice of Election, if required. Director Pugh seconded the motion, which passed unanimously.

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. Consultants and directors will review the draft audit.

LIST OF ATTACHMENTS TO MINUTES

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