

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

April 8, 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 8th day of April, 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 Jolie Craft of Vogler & Spencer Engineering, Inc. ("V&S"); Patty Rodriguez of Bob Leared Interests, Inc.; Jennifer Gruver of District Data Services, Inc.; Clay Brandenburg and Randy Davila of Inframark Water & Infrastructure Services ("Inframark"); and Hannah Brook and Kerri Houck of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the March 11, 2026, regular meeting. After review and discussion, Director Pugh moved to approve the minutes, as presented. Director Gallagher 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.

RENEWAL OF DISTRICT'S INSURANCE POLICIES

The Board reviewed an insurance proposal from McDonald & Wessendorff Insurance ("McDonald"). Following review and discussion, Director Gallagher moved to accept the proposal from McDonald for renewal of the District's insurance policies, 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. Discussion ensued regarding voiding check no. 15267 payable to Texscape. Following review and discussion, Director Gallagher moved to approve the bookkeeper's report and authorize payment of the District's bills, except for voided check no. 15267, as discussed. 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 Gallagher moved to approve the tax assessor/collector's report and payment of the tax bills. Director Rimpela 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 Gallagher 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 Pugh seconded the motion, which passed unanimously.

CONDUCT ANNUAL REVIEW OF IDENTITY THEFT PREVENTION PROGRAM

Mr. Davila reviewed a report on the District's Identity Theft Prevention Program, a copy of which is attached. He stated the report indicates no significant incidents of identity theft detection and Inframark recommends no changes to the Program. The Board agreed that it was not necessary to adopt a Program amendment based on Inframark's report.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY 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.

Ms. Craft updated the Board on the Phase 6 sanitary sewer rehabilitation, as detailed in the report. She stated that bids have been solicited and only one bid was submitted. Following review and discussion, the Board concurred to defer action on this item until additional bids are submitted.

Ms. Craft stated that the water well testing results came back marked as excellent for February 2026.

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

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

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

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 OPERATOR

The Board conducted a review of the operator.

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




Secretary, Board of Directors

ACTION LIST

1. Bookkeeper will void payment to Texscape and will issue a new check at the next meeting.
2. ABHR will continue to monitor when the state of Texas provides guidance on cybersecurity and AI training.
3. Director Bugyi will obtain proposals for Reflection Park.

LIST OF ATTACHMENTS TO MINUTES

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