

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

May 13, 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 13th day of May, 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 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 Kerri Houck of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the April 8, 2026, regular meeting. After review and discussion, Director Pugh moved to approve the minutes, 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 public comments, Director Bugyi moved to the next agenda item.

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 reasonable meals for each director attending the AWBD summer conference all to be submitted in accordance with the District's Guidelines. Director Rimpela 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 Pugh moved to approve the bookkeeper's report and authorize payment of the District's bills. 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 Pugh 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.

Mr. Davila reviewed a proposal to demolish and replace the existing dry well metal hatch with fiberglass for an estimated cost of \$10,543.00. Discussion ensued and the Board concurred to table action on this item.

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.

The Board discussed concerns regarding services related to the contract with Texscape.

Following review and discussion, Director Rimpela moved to (1) approve the operator's report; (2) authorize ABHR to provide notice to Texscape in accordance in with the service agreement; and (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. Director Bugyi seconded the motion, which passed unanimously.

CONSUMER CONFIDENCE REPORT

Mr. Davila reviewed the 2025 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. Following review and discussion, Director Pugh moved to 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 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 received and recommended award to the lowest qualified bidder, Edustrial, in the amount of \$35,240.00. Following review and discussion, Director Rimpela moved to approve the proposal from Edustrial, as recommended. Director Miller seconded the motion, which passed unanimously.

Ms. Craft stated that the barricade at Parkman Drive has been repaired by Precinct 4.

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

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

Ms. Craft updated the Board on the Capital Improvements Plan and stated that bids have been received for the Lift Station electrical improvements. Following discussion, the Board concurred to take no action on this item.

M. Craft then updated the Board on the water line suspension on the Vineyard Drive Bridge. She stated that bids have been received and recommended award to the lowest qualified bidder, Edustrial. Following review and discussion, Director Miller moved to approve the proposal from Edustrial, as recommended. Director Pugh seconded the motion, which passed unanimously.

Following review and discussion, Director Rimpela 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

The Board discussed the posting of the agenda in the District. Following discussion, the Board concurred to have Inframark post the agendas in the District moving forward.

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

The Board considered approving a Certificate of Election, reflecting the re-election of David Bugyi, Michelle Miller, and Lynea Gallagher to the Board of Directors of the District each for a four-year term of office.

The Board reviewed the Sworn Statements and Oaths of Office for Directors Bugyi, Miller, and Gallagher.

After review and discussion, Director Pugh moved that the Board (1) approve the Certificate of Election and the distribution of same to Directors Bugyi, Miller, and Gallagher and direct that the Certificate of Election be filed appropriately and retained in the District's official records; and (2) approve the Sworn Statements and Oaths of Office and direct that the documents be filed appropriately and retained in the District's official records, and that the Oath of Office be filed with the Secretary of State, as required by law. Director Miller seconded the motion, which passed unanimously.

RE-ORGANIZE THE BOARD OF DIRECTORS

The Board concurred to retain their current positions on the Board of Directors.

AUTHORIZE EXECUTION OF DISTRICT REGISTRATION FORM

Ms. Brook stated the District Registration Form must be filed with the Texas Commission on Environmental Quality ("TCEQ") to show the new slate of officers. After discussion, Director Pugh moved to authorize ABHR to file the District Registration Form with the TCEQ. Director Rimpela seconded the motion, which passed unanimously.

CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING REQUIREMENTS

Ms. Brook reviewed a memorandum regarding annual cybersecurity and artificial intelligence training requirements for local government employees and elected and appointed officials. He stated that the required training should be completed and reported to ABHR prior to the August 31st deadline for reporting compliance to the Texas Department of Information Resources ("DIR"). After review and discussion, the Board directed the required persons to complete their certified training programs and report their completion to ABHR for reporting to DIR by August 31st.

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




Secretary, Board of Directors

ACTION LIST

1. The engineer and operator will contact contractors regarding proposals.
2. ABHR will send a termination letter to Texscape Services, LLC.
3. Director Bugyi will obtain proposals for Reflection Park.

LIST OF ATTACHMENTS TO MINUTES

	Page <u>No.</u>
Bookkeeper's report.....	2
Tax assessor/collector's report	2
Operator's report.....	2
Engineer's Report.....	3