

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

June 10, 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 10th day of June, 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 and Taylor Reed 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 Kachi Aghasili and Kerri Houck of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the May 13, 2026, regular meeting. After review and discussion, Director Miller 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.

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 Miller 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.

DELINQUENT TAXES

The Board considered authorizing the District's delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, LLP, to proceed with the collection of the 2025 delinquent tax accounts. After review and discussion, Director Pugh moved to authorize the delinquent tax attorney to proceed with collection of delinquent taxes. 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 Rimpela 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.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY MATTERS

There was no discussion on this item.

ENGINEER'S REPORT

Ms. Craft reported that the Board received an inquiry regarding the sale of Series B Groundwater credits. Discussion ensued regarding a sale price for the District's Series B Groundwater credits.

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.

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 and recommended award to Mercer Controls Inc. in the amount of \$132,800.00. Following discussion, Director Pugh moved to award the contract to Mercer Controls, Inc., as recommended by the engineer. Director Miller seconded the motion, which passed unanimously.

M. Craft then updated the Board on the suspended water line re-coating.

The Board then discussed the District's percentage of capacity in the shared sanitary sewer along Alief Clodine Road. Mr. Reed joined the meeting and discussed the capacity percentages with the Board.

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. The Board then discussed painting the fire hydrants at Reflection Park for the 4th of July holiday. Following discussion, Director Rimpela moved to authorize the operator to have the fire hydrants at Reflection Park painted for the 4th of July holiday. Director Miller seconded the motion, which passed unanimously.

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.

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





Secretary, Board of Directors

ACTION LIST

1. ABHR will research and provide guidance to the Board regarding the sale price for the District's Series B Groundwater credits.
2. Director Bugyi will obtain proposals for Reflection Park.
3. Operator will have the fire hydrants at Reflection Park painted for the 4th of July holiday.
4. ABHR will research the status of the possible revised contracts with Chelford City Regional Wastewater Treatment Plant.

LIST OF ATTACHMENTS TO MINUTES

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