

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

August 12, 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 12th day of August, 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 Adam Thelen of Inframark Water & Infrastructure Services ("Inframark"); and Hannah Brook and Sydney Durham of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the July 8, 2026, regular meeting. After review and discussion, Director Miller moved to approve the minutes, 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.

The Board discussed a water issue regarding a food truck that is located near the Super K grocery store in the District.

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.

Ms. Gruver reviewed one additional check for approval: check no. 15354 in the amount of \$25,145.89, payable to Chelford City Regional Wastewater Treatment Plant ("CCRWTP").

The Board reviewed the CCRWTP budget and discussed the connection fee of \$16.90. Following discussion, the Board concurred to discuss this later in the meeting.

Following review and discussion, Director Gallagher moved to approve the bookkeeper's report and authorize payment of the District's bills, including the additional check. Director Rimpela seconded the motion, which passed unanimously.

AMEDNED AND RESTATED AGREEMENT FOR BOOKKEEPING SERVICES

Ms. Brook stated that ABHR is currently reviewing this contract.

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.

The Board reviewed a delinquent taxpayer report, a copy of which is included in the tax assessor/collector's report.

After review and discussion, Director Gallagher moved to approve the tax assessor/collector's report and payment of the tax bills. Director Pugh seconded the motion, which passed unanimously.

DISCUSS 2025 TAX RATE, SET PUBLIC HEARING DATE, AND AUTHORIZE NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF TAX RATE

There was no discussion on this item.

REPORT ON LIST OF COMMERCIAL BUSINESSES WITHIN THE DISTRICT

There was no discussion on this item.

SALE OF SERIES B GROUNDWATER CREDITS

Ms. Brook stated that the Board received an inquiry regarding the sale of Series B Groundwater credits from the North Harris County Regional Water Authority ("NHCRWA"). She noted that the NHRWA has responded with a purchase offer of \$0.40 per 1,000 gallons. Discussion ensued regarding a sale price for the District's Series B Groundwater credits. The Board requested that ABHR request a tentative purchase quantity.

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

The Board discussed work performed by Inframark throughout the District and the timing of Inframark invoices.

Mr. Brandenburg introduced Mr. Thelen to the Board. Mr. Thelen discussed his experience supporting municipal utility district operations.

Mr. Brandenburg reviewed the operator's report, a copy of which is attached, including the status of District maintenance and repair items.

The Board discussed possible sidewalk tripping hazards near District manholes. Director Bugyi requested the operator investigate.

The Board discussed EZFiber backcharges for damage to District facilities.

The Board discussed high utility users for the month. The Board then considered terminating utility service to customers with delinquent accounts. Mr. Brandenburg 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 Rimpela seconded the motion, which passed unanimously.

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

Ms. Craft reviewed a surface water conversion memorandum from West Harris County Regional Water Authority, a copy of which is attached. Discussion ensued regarding the surface water conversion project.

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 CCRWTP operations and maintenance.

Ms. Craft updated the Board on the Phase 6 sanitary sewer rehabilitation and reviewed and recommended approval of Pay Estimate No. 1 and Final in the amount of \$35,702.57, payable to Edustrial Solutions.

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. She stated that the contracts for the Lift Station electrical improvements are ready for execution. Ms. Craft then stated that the aerial waterline recoating construction will begin this week.

Ms. Craft updated the Board on a request for "No Parking" signs to be installed at Todwick Drive and Olive Glen Drive.

Ms. Craft discussed options for wastewater treatment including liquid bleach and chlorine gas. Director Bugyi discussed monitoring for leaking of chlorine gas and alarms for same.

Following review and discussion, based on the engineer's recommendation, Director Gallagher moved to (1) approve the engineer's report; and (2) to approve Pay Estimate No. 1 and Final in the amount of \$35,702.57. Director Rimpela seconded the motion, which passed unanimously, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS (CONT'D)

The Board continued discussion the reviewed the CCRWTP connection fee of \$16.90. Following review and discussion, Director Pugh moved to approve the connection fee of \$16.90. Director Rimpela seconded the motion, which passed unanimously.

MAINTENANCE OF PARK AND RECREATIONAL FACILITIES, INCLUDING REFLECTION PARK

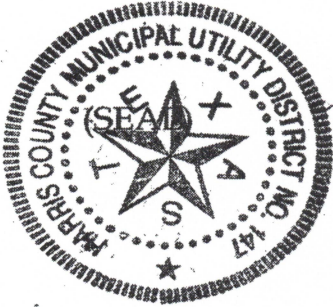
Director Bugyi discussed Reflection Park matters with the Board. Director Miller then reviewed proposals for landscape maintenance contractors to maintain Reflection Park. Following review and discussion, Director Miller moved to approve the proposal form Van Sant Landscape Management and authorize ABHR to prepare the agreement for execution. Director Rimpela 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 being no further business to come before the Board, the meeting was adjourned by agreement.



A handwritten signature in dark ink, consisting of stylized, flowing letters.

Secretary, Board of Directors

ACTION LIST

1. Inframark will investigate possible tripping hazards in the District.
2. Inframark will inspect the archway at Reflection Park for repairs.
3. ABHR will provide guidance regarding the cyber security training requirements.
4. ABHR will prepare service agreement with Van Sant Landscape Management.
5. ABHR will research whether there are any updates regarding the CCRWTP agreement.

LIST OF ATTACHMENTS TO MINUTES

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