MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

October 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 October, 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 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.; Stephanie Viator of District Data Services, Inc.; Adam Thelen, Mirna Bonilla-Odums, and Clay Brandenburg 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 September 9, 2026, regular meeting. After review and discussion, Director Rimpela moved to approve the minutes, as presented. Director Miller 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. Viator 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 Rimpela moved to approve the bookkeeper's report and authorize payment of the District's bills, including the additional check. Director Pugh seconded the motion, which passed unanimously.

AMEDNED AND RESTATED AGREEMENT FOR BOOKKEEPING SERVICES

Ms. Viator presented an Amended and Restated Agreement for Bookkeeping Services and reviewed the changes in the agreement. Following review and discussion, Director Rimpela moved to approve the Amended and Restated Agreement for Bookkeeping Services. 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 Miller moved to approve the tax assessor/collector's report and payment of the tax bills. Director Pugh seconded the motion, which passed unanimously.

CONDUCT PUBLIC HEARING REGARDING DISTRICT'S TAX RATE, ADOPT ORDER LEVYING TAXES, AND AUTHORIZE EXECUTION OF AMENDMENT TO INFORMATION FORM

Ms. Rodriguez stated that notice was published of the public hearing to be held at today's meeting regarding adoption of the District's proposed 2026 total tax rate of $0.44299.

The Board opened the public hearing. There being no comments from the public, The Board closed the public hearing.

Ms. Brook presented an Order Levying Taxes reflecting the proposed 2026 tax rate. She then presented an Amendment to Information Form reflecting the tax rate and stated that the Amendment will be filed with the Texas Commission on Environmental Quality and recorded in the Official Public Records of Harris County.

After review and discussion, Director Pugh moved to (1) adopt the Order Levying Taxes reflecting a total 2026 tax rate of $0.44299 per $100 of assessed valuation for operations and maintenance; (2) authorize execution of the Amendment to Information Form; and (3) direct that the Order and Amendment be filed appropriately and retained in the District's official records. Director Rimpela seconded the motion, which passed unanimously.

REPORT ON LIST OF COMMERCIAL BUSINESSES WITHIN THE DISTRICT

Ms. Rodriguez updated the Board on this matter.

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 countering the sale price for the District's Series B Groundwater credits. Following review and discussion, Director Rimpela moved to accept the offer of $0.40 per 1,000 gallons for the NHCRWA to purchase up to 90% of the District's Series B Groundwater credits. Director Pugh seconded the motion, which passed unanimously, with Director Miller abstaining from the motion.

OPERATION OF DISTRICT FACILITIES;

The Board discussed work performed by Inframark throughout the District and the timing of Inframark invoices. Mr. Thelen reviewed the operator's report, a copy of which is attached, including the status of District maintenance and repair items.

Mr. Thelen updated the Board regarding potential litigation from a previously delinquent account holder. He noted that this account is no longer delinquent.

Following review and discussion, Director Pugh moved to approve the operator's report. Director Rimpela seconded the motion, which passed unanimously.

HEARING ON TERMINATION OF WATER AND SEWER SERVICE

The Board discussed high utility users for the month. The Board then considered terminating utility service to customers with delinquent accounts. Mr. Thelen 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 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 reviewed a notice of No Fee Increase from the WHCRWA.

ENGINEER'S REPORT

The Board reviewed the engineer's report, a copy of which is attached detailing pending items in the District.

Ms. Craft updated the Board on the status of Chelford City Regional Wastewater Treatment Plant operations and maintenance.

Ms. Craft stated that the water well test is scheduled for February, 2027.

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

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

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

Following review and discussion, based on the engineer's recommendation, 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

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.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147 (SEAL)

Secretary, Board of Directors

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