

**MINUTES OF REGULAR MEETING
OF
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43
OF HARRIS COUNTY, TEXAS**

April 17, 2025

The Board of Directors of Harris County Municipal Utility District No. 43 of Harris County, Texas, met in regular session open to the public, on April 17, 2025 at 12:00 P.M., at Hunton Andrews Kurth LLP, 600 Travis St., Suite 4200, Houston, TX 77002, a regular meeting place of the District. The roll was taken of the duly constituted officers and members of the Board to wit:

Matt Fagerburg	President
Kathleen Harrison	Vice President/Investment Officer
Connie Magee	Secretary
Patti Yazell	Assistant Secretary
Bob Frost	Director

The meeting was brought to order; all directors were present except Director Harrison and Director Magee. A quorum was established. Also present were: Steve Haskins with Protocol Bookkeeping; Rebecca Olvera with B&A Municipal Tax, LLC; Philip Dautrich and Daniel Minchew with TNG Utility; Robert Atkinson and Michael Baker with EHRA Engineering; Jenna Craig of Touchstone District Services; Justin Hicks and Kelly Cashman of Hunton Andrews Kurth LLP; and Rob Karl with Yellowstone.

HEAR COMMENTS FROM DISTRICT RESIDENTS.

No comments.

REVIEW AND APPROVE MINUTES OF THE FOLLOWING BOARD MEETINGS: MARCH 20, 2025 AND APRIL 8, 2025.

Director Yazell made a motion to approve the minutes from the March 20, 2025 Board meeting. Director Frost seconded the motion and the motion passed. The minutes from the April 8, 2025 Board meeting have not been drafted so no action was taken.

REVIEW REPORT OF THE BOOKKEEPER AND AUTHORIZE ANY NECESSARY ACTION.

Mr. Haskins reviewed the report for the month of April. Director Yazell made a motion to approve the report. The checks listed therein were approved for payment at the in-District April 8, 2025 meeting. Director Frost seconded the motion and the motion passed.

REVIEW REPORT OF THE TAX ASSESSOR/COLLECTOR AND AUTHORIZE ANY NECESSARY ACTION.

Ms. Olvera reviewed the tax assessor/collector's report for the month ending March 31, 2025. After discussion, on motion made by Director Yazell and seconded by Director Frost, the Board approved the tax assessor/collector's report.

REVIEW REPORTS OF THE DELINQUENT TAX ATTORNEY AND AUTHORIZE ANY NECESSARY ACTION.

Ms. Cashaw was absent from the meeting so no delinquent tax report was presented.

OPERATOR'S REPORT.

Mr. Dautrich introduced Daniel Minchew as the new representative for the District from TNG. The operator's report was reviewed and approved at the April 8, 2025 in-District Board meeting. Mr. Dautrich said there were still five disconnects from the list. There were no changes to the report from the in-District meeting.

The Board next considered approval of an estimate in the amount of \$700.00 provided by Wilbers Tree Service for removal of two trees, stump grinding, removal of roots and to haul away all debris. Director Yazell made a motion to approve the estimate. Director Frost seconded the motion and the motion passed.

CONDUCT HEARING ON TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT ACCOUNTS AND TAKE ACTION, IF APPROPRIATE.

The Board next considered termination of utility service to customers with delinquent accounts. Customers on the termination list have been properly notified of the opportunity to be heard in order to explain, contest or correct the utility service bill and show reason why utility service should not be terminated for reason of nonpayment, all as required by the District's Rate Order. Director Yazell moved to approve termination of all current delinquent accounts, except those accounts which had been paid in full prior to the termination date and the accounts of customers who had notified the operator or any member of the Board of Directors that they wished to explain, contest or correct their bill or otherwise show why their service should not be terminated. Director Frost seconded the motion, which passed unanimously.

ENGINEER'S REPORT.

Mr. Baker reviewed the engineering report for the month of April. He requested approval to begin the design of the televising project associated with the sanitary sewer infiltration.

Director Yazell made a motion to approve the engineer's report along with approval to move forward with the design of the televising project at a cost not to exceed \$10,000. Director Frost seconded the motion and the motion passed.

HEAR REPORT FROM YELLOWSTONE REGARDING MAINTENANCE AND UPKEEP OF
DETENTION PONDS.

Mr. Karl reviewed the report for the month of April. Director Yazell made a motion to approve the report from Yellowstone. Director Frost seconded the motion and the motion was approved.

DISCUSS AND CONSIDER TAKING ANY ACTION RELATED TO THE INSTALLATION
OF “NO TRUCK PARKING” SIGNS, “NO OVERNIGHT PARKING OF COMMERCIAL
VEHICLES” SIGNS, AND SIMILAR SIGNS IN THE DISTRICT.

The Board discussed the issue as it is still a major problem in the District. No Board action was taken.

ATTORNEY’S REPORT.

Mr. Hicks had no additional comments.

DIRECTOR COMMENTS.

Ms. Craig with Touchstone District Services reviewed her report for April. No Board action was needed.

There were no additional comments from the directors and the meeting was adjourned.

(SEAL)

Vice President, Board of Directors