

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

May 22, 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 May 22, 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 Magee and Director Yazell. A quorum was established. Also present were: Danielle Harleston with B&A Municipal Tax, LLC; Phillip Dautrich and Daniel Minchew with TNG Utility; Michael Baker with EHRA Engineering; Jenna Craig of Touchstone District Services; Brian Krueger with Forvis Mazars, LLP the District's auditor; Justin Hicks and Viviana Diaz 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: APRIL 8, 2025, APRIL 17, 2025 AND MAY 13, 2025.

Director Fagerburg made a motion to approve the minutes from the April 17, 2025 Board meeting. Director Harrison seconded the motion and the motion passed. The minutes from the April 8, 2025 and May 13, 2025 Board meetings have not been drafted so no action was taken.

CONSIDER APPROVAL OF AUDIT FOR FISCAL YEAR ENDING DECEMBER 31, 2024.

Brian Krueger with Forvis Mazars, LLP the District's auditor reviewed the audit report for fiscal year ending December 31, 2024. Director Fagerburg made a motion to approve the audit. Director Frost seconded the motion and the motion passed.

REVIEW AND DISCUSS THE DISTRICT'S RATE ORDER AND CONSIDER AND AMENDED AND RESTATEMENT THEREOF OR NECESSARY AMENDMENTS THERETO.

The Board discussed increasing the amount of deposits charged to owners and renters. They also discussed increasing the sewer rate to which also includes the fee for garbage collection. The Board deferred action on the issue until the June 26th Board meeting.

REVIEW REPORT OF THE BOOKKEEPER AND AUTHORIZE ANY NECESSARY ACTION.

Mr. Haskins was absent from the meeting. He reviewed the report for the month of May at the May 13th in-District meeting. The Board approved the report along with payment of the District's bills at same meeting.

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

Ms. Harelston reviewed the tax assessor/collector's report for the month ending May 31, 2025. After discussion, on motion made by Director Harrison and seconded by Director Fagerburg, 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.

The operator's report was reviewed and approved at the May 13, 2025 in-District Board meeting.

Mr. Minchew is working on the Emergency Preparedness Plan. TNG has a portable fuel tank.

Director Fagerburg noted the cut-list is very small and wants to double check the accuracy of the list.

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 Harrison 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 Fagerburg seconded the motion, which passed unanimously.

ENGINEER'S REPORT.

Mr. Baker reviewed the engineering report for the month of May.

Director Frost made a motion to approve the engineer's report along with approval to solicit the design of the televising project. Director Harrison 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 May. Director Harrison made a motion to approve the report from Yellowstone and to approve clearance of some of the foliage behind the fence at 23822 Goodfellow as requested by the resident. Director Frost seconded the motion and the motion was approved.

HEAR REPORT FROM TOUCHSTONE DISTRICT SERVICES REGARDING DISTRICT WEBSITE AND DISCUSS AND CONSIDER POSTING RECOMMENDED ARTICLES ON THE DISTRICT WEBSITE.

Jenna Craig reviewed her report for May and noted she has updated contacts for TNG Utility on the website. No Board action was necessary.

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.

Mr. Hicks had no updates for the Board regarding the situation. He has reached out to the HOAs and had no response thus far.

ATTORNEY'S REPORT.

Mr. Hicks had no additional comments.

DIRECTOR COMMENTS.

Director Fagerburg, Harrison and Yazell will attend the AWBD conference in June.

The Board adjourned at 1:23 PM.

(SEAL)

Secretary, Board of Directors