

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

September 9, 2025

The Board of Directors of Harris County Municipal Utility District No. 43 of Harris County, Texas, met for a regular session open to the public on September 9, 2025, at 7:00 P.M., at 23803 Birnam Wood Blvd., Spring, TX 77373. 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

Also present were Michael Baker with EHRA Engineering, Daniel Minchew with TNG Utility and, Sgt. Suazo and Lt. Massey of the Precinct 4 Constables Office.

CALL TO ORDER

The meeting was brought to order at 7:02 P.M. by Director Fagerburg with all Board members present to establish a quorum.

HEAR COMMENTS FROM DISTRICT RESIDENTS.

None.

HEAR CONSTABLE'S SECURITY REPORT.

Sgt Suazo reviewed the security report and provided some information on the suicide that occurred at the park.

REVIEW REPORTS OF THE BOOKKEEPER, INCLUDING THE BUDGET, TAX ASSESSOR/COLLECTOR, AND DELINQUENT TAX ATTORNEY, AND AUTHORIZE ANY NECESSARY ACTION.

Director Yazell made a motion to approve the payment of bills, with the bookkeeper's report to be reviewed at the September 18th Board meeting. Director Harrison seconded the motion, which was approved unanimously.

OPERATOR'S REPORT.

Mr. Minchew of TNG reviewed the operator's report for both water wells and the wastewater treatment plant dated September 9, 2025. The report was not up to date on the prior months' numbers, so Mr. Minchew will provide the updated report for the next out-of-district meeting. Door hangers for delinquent bills will be placed on September 11th, with cutoffs scheduled for September 16, 2025.

Mr. Minchew advised that one of the cut list accounts where the meter was pulled, a meter was stolen from a vacant residence and was being used. Director Magee requested that a police report be made on the stolen meter.

Mr. Minchew discussed security systems and alarms for both the WWTP, Well, Lift Stations, and the operator's building. He spoke with several providers, and the best proposal received was from Ageint Security. The Board asked several questions and wants to discuss things with someone from Ageint Security directly, so Mr. Minchew will invite them to the next Board meeting.

Mr. Minchew reviewed some of the delinquent accounts advising that those not on payment plans will be added to the list of those to go to collection.

Director Yazell made a motion to approve the Operator's Report. Director Harrison seconded the motion, which was approved unanimously.

REVIEW ENGINEER'S REPORT AND TAKE ANY NECESSARY ACTION CONCERNING ONGOING CONSTRUCTION WITHIN THE DISTRICT.

Mr. Baker of EHRA reviewed the September 2025 engineer's report. The contractor is currently installing the wiring, flooring, backsplash, and plumbing at the operator's building. Director Magee asked about HOA Architectural approval, and Mr. Baker advised it is not required as the parcel is not a part of the HOA.

The Capital Improvement Plan has been sent to the new financial advisor for their review and to set the tax rates.

EHRA is still reviewing the sewer video and will prepare a presentation on their findings when completed.

EHRA has found a contractor that can remove the metal lettering at Charlie Gant Park and install an Izone HPL sign. This is a high-quality plastic sign that will be easier to maintain and generally used in parks. Samples of their work were provided to the Board, and the Board requested additional information.

Director Yazell made a motion to accept the Engineer's Report. Director Harrison seconded the motion, which was approved unanimously.

HEAR REPORT FROM TRESCHWIG JOINT POWERS BOARD ("TJPB") REPRESENTATIVE AND REVIEW THE MEETING MINUTES OF THE RECENT BOARD MEETING.

Director Fagerburg reviewed the minutes from the recent Board meeting and advised that the plant tour is scheduled for October 1st at 6:00 PM for any Board members who want to attend.

The engineer is collaborating with a land surveyor to survey and monitor the plant structures, aiming to determine if the land at the plant site is subsiding or shifting. This is all a direct result of the issues that have come up with Clarifier No. 1. They will conduct an initial survey to establish a benchmark elevation at the plant and then perform a comparative survey later.

The average flow at the plant during the month was 58% of capacity, and there were no 2-hour peak flow excursions.

The next meeting will be the plant tour on October 1st.

NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY (“NHCRWA”) REPRESENTATIVE REPORT

Director Magee reported on the NHCRWA meeting. The Board may have a demand and growth projection workshop with their operator before determining and presenting the CIP. They hope this will occur in October. It is currently unknown whether it will be open to the public.

Barker doesn't like the authority paying so much in interest on bonds, but he also does not want to pay off the outstanding bonds. The discussions on this topic went on for quite a while.

There was a discussion regarding an expected change order for project 24C, as Center Point initially provided an estimated cost, but now has the actual cost. Some of the Board members did not want to approve the change order, which would halt the project.

The next meeting will take place on October 6th.

HEAR REPORT FROM YELLOWSTONE REGARDING MAINTENANCE AND UPKEEP OF DRAINAGE FACILITIES AND AUTHORIZE ANY NECESSARY REPAIRS OR IMPROVEMENTS.

No report was given. Director Fagerburg asked if the grass in the trail was discussed at the last meeting, and it was not. Director Magee advised she did have email conversations with Yellowstone and there has been some improvement, but not a significant amount.

Director Fagerburg reported that the trees cut down by Yellowstone several weeks ago are still waiting to be removed.

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

No updates.

DIRECTOR COMMENTS

Director Harrison reminded the Board members to provide Jenna Craig with Touchstone their shirt sizes for the new shirts.

Director Harrison commented on National Night Out and Cypresswood Landing HOA.

Director Magee advised that several trees are dying on Cypresswood and down Quailgate that need monitoring and possible removal.

Director Fagerburg advised that he will be at the next September 18th downtown Board meeting.

With no other business to come before the Board, the meeting was adjourned at 8:30 p.m.

Secretary, Board of Directors

(SEAL)