

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

February 22, 2024

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 February 22, 2024 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 a quorum was established. Also present were: Steve Reifel of TNG Utility; Steve Haskins with Protocol Bookkeeping, Inc.; Danielle Harleston with B&A Municipal Tax Associates; Ben Mellado with EHRA Engineering; Damon Edwards and Cinthye Reade with Linebarger Goggan Blair & Sampson LLP, the District's delinquent tax collection attorney; Rob Karl with Yellowstone Landscape Services; Angie Hartwell of Touchstone District Services, Justin Hicks of Hunton Andrews Kurth LLP.

HEAR COMMENTS FROM DISTRICT RESIDENTS.

No comments.

REVIEW AND APPROVE MINUTES OF THE FOLLOWING BOARD MEETINGS:
JANUARY 9, 2024; JANUARY 18, 2024 AND FEBRUARY 13, 2024.

Director Yazell made a motion to approve the minutes from the January 18, 2024. Director Frost seconded the motion and the motion passed. The Board deferred approval of the January 9, 2024 and February 13, 2024 minutes until next month's meeting.

REVIEW REPORT OF THE BOOKKEEPER AND AUTHORIZE ANY NECESSARY ACTION.

Director Yazell made a motion to approve the February 2024 bookkeeper's report. Director Frost seconded the motion and the motion passed.

Payment of the checks listed in the report was approved at the February 13, 2024 in-District meeting.

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

Ms. Harleston reviewed the tax assessor/collector's report for the month ending January 31, 2024. After discussion, on motion made by Director Yazell and seconded by Director Harrison, the Board approved the tax assessor/collector's report as presented.

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

Mr. Edwards reviewed the February 2024 delinquent tax report. After discussion of the report, Director Yazell made a motion to approve the report. Director Harrison seconded the motion and the motion passed.

OPERATOR'S REPORT.

Mr. Reifel reported there have been no changes to the operator's report from the February 13, 2024 in-District meeting. The operator's report was approved at the in-District Board meeting.

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 Yazell seconded the motion, which passed unanimously.

ENGINEER'S REPORT.

There were no changes to the engineer's report which was approved at the February 13, 2024 in-District meeting. No further Board action was necessary.

HEAR REPORT FROM YELLOWSTONE REGARDING MAINTENANCE AND UPKEEP OF DETENTION PONDS

Mr. Karl reviewed the February 2024 monthly detention pond report and also discussed a proposal for erosion repairs. No Board action was taken regarding the erosion repairs.

HEAR REPORT FROM TOUCHSTONE DISTRICT SERVICES REGARDING THE DISTRICT WEBSITE

Ms. Hartwell gave a report regarding the District's website. No Board action was necessary.

Director Harrison requested that a survey regarding National Night Out be posted to the District's website. Ms. Hartwell said she would post the survey to the website.

DIRECTOR COMMENTS.

Director Yazell made a motion to approve the Board's attendance at the AWBD Summer Conference in Fort Worth, Texas to take place in June. Director Fagerburg seconded the motion and the motion passed.

ATTORNEY'S REPORT.

Mr. Hicks discussed the proposed constable cost sharing agreement with Cypresswood Landing HOA (the "HOA"). The agreement proposes that the HOA pay for one half of the cost of one officer which amounts to \$40,740.

The meeting was adjourned.

(SEAL)

Assistant Secretary, Board of Directors