

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

April 9, 2024

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 April 9, 2024, at 7:00 P.M., at the Birnamwood Clubhouse, 23803 Birnamwood Boulevard, Spring, Texas, 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 regular meeting was brought to order at 7:02 p.m. by Director Fagerburg with all directors present except Director Harrison to establish a quorum.

CALL THE MEETING TO ORDER

Also, present were Benjamin Mellado with EHRA, Steve Reifel with TNG Utility, and Deputy Juan Flores and Kevin Walker of Precinct 4 Constables Office.

HEAR COMMENTS FROM DISTRICT RESIDENTS

None

HEAR CONSTABLE'S SECURITY REPORT

Deputy Walker reviewed the security report for March.

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

Director Yazell made a motion to table the review of the bookkeeper's report and approve the payment of bills. Director Magee seconded the motion which was approved unanimously.

OPERATOR'S REPORT

Mr. Reifel presented the operator's report for both water wells and the wastewater treatment plant for March 2024. Mr. Reifel presented two quotes for tree removal from Wilber Tree Service at \$12,000 and Affordable Tree at \$18,000. Mr. Reifel will check both for insurance prior to performing the work.

Door hangers for past due bills will be placed April 9th with cut-offs scheduled for April 16th.

The Board discussed setting annual tours of the Wastewater treatment plant, with the first to be done in May 2024. Director Magee will add to the agenda.

Director Yazell made a motion to accept the operatrr's Report. Director Magee seconded the motion which was approved unanimously.

REVIEW ENGINEER'S REPORT AND TAKE ANY NECESSARY ACTION CONCERNING ON-GOING CONSTRUCTION WITHIN THE DISTRICT

Mr. Mellado reviewed the April 9th engineer's report. The building design has been completed and the engineer is in the process of preparing it for submittal to Harris County. Mr. Mellado is hopeful it will be approved within 30 days.

The Water Tank recoating has been completed and the final pay request submitted.

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

HEAR REPORT FROM TRESCHWIG JOINT POWERS BOARD ("TJPB") REPRESENTATIVE AND REVIEW THE MEETING MINUTES OF SEPTEMBER 2023

Director Fagerburg provided the Treschwig Joint Powers report. The plant tour took place last week prior to the board meeting and everything looked good. They are gathering prices on repair/replace of the slew gate as it is not opening properly. The I & I Study should begin within a week or two at 12 manhole covers in various districts.

There were no 2 hour peak flows or other excursions during the month, but a manhole at the plan did overflow for a short period of time on March 22nd. The area was cleaned and disinfected as required with a notice submitted to TCEQ.

The next meeting will be held on May 1st at 7:00 pm.

NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY ("NHCRWA") REPRESENTATIVE REPORT

Director Magee reported on the NHCRWA meeting. Director Ramsey was a little late to the meeting and during the director comments at the beginning mentioned the boards disfunction on several agenda topics and several that he had requested by on the agenda that were not on the agenda.

The community meeting for Project 37 that was a topic of the last board meeting went well. They ran a 33% water conversion for the month and approved a procurement resolution.

The board had a long discussion on charging impact fees for new developments. Additionally, they discussed how items should be added to the agenda, adding campaign finance reports to the website, and posting conflict of interest statements to the public.

There will be a special Rate Workshop on April 22nd and the next regular meeting will be May 6th.

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

None

DIRECTOR COMMENTS

None

There being no other business to come before the Board, the meeting was adjourned at 7:47 p.m.

Secretary, Board of Directors

(SEAL)