

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

**February 20, 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 February 20, 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 a quorum was established. Also present were: Danielle Harleston with B&A Municipal Tax, LLC; Steve Reifel with TNG Utility; Ben Mellado and Michael Baker with EHRA Engineering; Jenna Craig of Touchstone District Services; A'Shunte Cashaw and Damon Edwards with Linebarger, the District's delinquent tax attorneys; 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:  
JANUARY 14, 2025; JANUARY 23, 2025 AND FEBRUARY 11, 2025.**

Director Yazell has not had a chance to review the January 23, 2025 meeting minutes and the minutes from the January 14, 2025 and February 11, 2025 meetings have not been drafted.

Approval of the minutes was tabled until next month's meeting.

**CONSIDER AND APPROVE BOARD MEMBER ATTENDANCE AT THE ASSOCIATION  
OF WATER BOARD DIRECTORS (AWBD) ANNUAL CONFERENCE.**

Director Yazell made a motion to approve director attendance at the AWBD Annual Conference to be held June 12-June 14 in San Antonio, Texas. Director Frost seconded the motion and the motion passed.

REVIEW REPORT OF THE BOOKKEEPER AND AUTHORIZE ANY NECESSARY ACTION.

Mr. Haskins was absent from the meeting so no update to the report from the February in-District meeting was given. Director Yazell made a motion to approve the report from the in-District meeting and also to approve the checks listed therein. Director Frost seconded the motion and the motion passed.

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

In the absence of Ms. Olvera, Ms. Danielle Harleston reviewed the tax assessor/collector's report for the month ending January 31, 2025. After discussion, on motion made by Director Yazell and seconded by Director Harrison, the Board approved the tax assessor/collector's report.

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

Ms. Cashaw reviewed the delinquent tax report for the month of February. Director Yazell made a motion to approve the report as presented. Director Harrison seconded the motion and the motion passed.

CONSIDER AND APPROVE RESOLUTION AUTHORIZING ACTION AS TRESCHWIG JOINT POWERS (TJPB) BOARD MEMBER.

The Board next considered approving a Resolution Authorizing Action as Treschwig Joint Powers Board Member. Mr. Hicks explained that this resolution is to approve the TJPB budget for fiscal year ending March 31, 2026, including expenditures for the aeration basin gates replacement project. Director Yazell made a motion to approve the resolution. Director Harrison seconded the motion which was approved unanimously.

OPERATOR'S REPORT.

The operator's report was reviewed and approved at the February 11, 2025 in-District Board meeting. Mr. Reifel reviewed an updated cut-list and stated seven (7) of thirty-two (32) disconnections remain off. No Board action was necessary regarding the report.

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 Harrison seconded the motion, which passed unanimously.

#### ENGINEER'S REPORT.

Mr. Mellado reviewed the engineering report for February 20, 2025. He reported that Royal Oaks Enterprises LLC is the low bidder for the construction of the operator's building and that TNG Utility could perform some of the utility work associated with construction to save the District on construction costs from Royal Oaks Enterprises LLC. Director Harrison made a motion to approve the engineer's report along with approval of Royal Oaks Enterprises LLC for construction of the operator's building. Director Yazell seconded the motion and the motion passed.

Lastly, Mr. Mellado informed the Board that he is leaving EHRA Engineering to accept employment at another engineering firm. He stated that Mike Baker will be taking over the HC MUD 43 account going forward.

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

Mr. Karl reviewed his report regarding maintenance and upkeep of detention ponds. No Board action was necessary.

#### HEAR REPORT FROM TOUCHSTONE DISTRICT SERVICES REGARDING THE DISTRICT WEBSITE.

In the absence of Mr. Waggoner, Ms. Jenna Craig gave the monthly report. She said there were no website updates this cycle. No Board action was necessary.

#### ATTORNEY'S REPORT.

Mr. Hicks explained to the Board that a traffic study indicated against installing no parking signs. The HOA's could take the lead on a petition to get no parking signs installed. Each HOA needs 25% of homes to sign the petition for signs to be installed. No Board action was needed at this time.

#### DIRECTOR COMMENTS.

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

(SEAL)

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Secretary, Board of Directors