

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

**March 11, 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 March 11, 2025, 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

Also present were Robert Atkinson and Michael Baker with EHRA Engineering, Chip Callegari with TNG Utility, Sgt. Crowley, and Deputy Landeros of the Precinct 4 Constables Office, and Victor Sevillon of 4939 Edgegate.

**CALL TO ORDER**

The regular meeting was brought to order at 7:04 P.M. by Director Fagerburg with all directors present and a quorum was established.

**HEAR COMMENTS FROM DISTRICT RESIDENTS**

Mr. Sevillon addressed the board regarding a \$1,300 water bill. He admitted that they had a leak but asked if the amount could be reduced as the leak had been repaired. After discussions the board agreed to waive and remove fees, and Mr. Callegari will check to see if they had any notification of leaks or did any work in the immediate area.

**HEAR CONSTABLE'S SECURITY REPORT**

Sgt Crowley reviewed the security report.

**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 next meeting. Director Harrison seconded the motion which was approved unanimously.

**OPERATOR'S REPORT**

Mr. Callegari of TNG presented the operator's report for both water wells and the wastewater treatment plant dated March 11, 2025. The wastewater treatment plant is running at 52% of capacity with

no excursions. Door hangers for delinquent bills were placed March 11<sup>th</sup> with cutoffs scheduled for March 19<sup>th</sup>.

Mr. Callegari advised that he would be attending the MUD 43 meetings for an interim period, and if we have any questions or need assistance to contact him directly. His General Manager will attend next week's meeting in his place.

Mr. Callegari will look into the missing letters for the Charlie Gant Park sign which was brought to his attention by Director Harrison.

Director Magee asked if the "No Trespassing" and "Water Smart" signs had been installed as requested. The board members will check and advise Mr. Callegari directly.

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

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

Mr. Atkinson of EHRA introduced Mr. Baker as the new district representative. Mr. Baker reviewed the March 11, 2025, Engineer's Report. As discussed at the last meeting, EHRA will discuss having TNG run the water lines for the Operator's Building to save some cost of construction.

The Sanitary Sewer Infiltration report is expected to be reviewed at the April 8<sup>th</sup> meeting.

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. The wastewater treatment plant (WWTP) was at 61% capacity with no 2-hour peak flow excursions during the month.

The Board engaged an auditor to review the fiscal year ending 2025 reports, and the operator's contract fee increase was approved.

Repairs to clarifier 1 should be completed in April.

Next month is the Emergency Wastewater Treatment Plant Tour, and it is scheduled for April 1<sup>st</sup> at 6:00 pm.

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

Director Magee reported on the NHCRWA meeting. The meeting started at 6:00 with the Ground Water Retention Plan workshop. Since the last board meeting and from the audience uproar, the board modified how the plan would work, and it seemed to be acceptable to those in attendance. During the workshop Mr. Holman reminded the NHCRWA board why MUDs were created. The workshop lasted about 25 minutes.

The board meeting started immediately following the workshop. Mr. Holman again addressed the board focused on the board not paying for legal fees or repercussions of actions from an individual board member acting on their own, not on behalf of the board.

The General Manager was not able to secure additional D&O coverage as there is a pending lawsuit against the NHCRWA, so the application was declined.

The General Manager requested guidance and what the board is looking for in the Request for Proposals for a Financial Advisor. He explained that the Financial Advisor is different than the Rate Consultant and in general there is not one party that specializes in both. Director Ramsey advised he was told that John only charged \$5,000 historically, and the other company that attended last month's meeting generally charges \$50,000.

The meeting went into executive session at 7:20 pm. The next meeting is scheduled for April 7<sup>th</sup>, 2025.

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

None

DIRECTOR COMMENTS

Director Magee asked if the board addressed the Cypresswood Drive trash issue with Yellowstone at the last meeting as it still looks bad.

Director Magee asked if the board wanted to post an article on caring for your plants after a freeze to the website, and if anyone knew how many articles are included in our contract. Director Magee will follow-up with Touchstone.

Director Harrison said she asked Yellowstone to provide a quote to take care of some young trees that have something wrong with them.

There being no other business to come before the Board, the meeting was adjourned at 8:04 p.m.

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Secretary, Board of Directors

(SEAL)