

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

April 18, 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 April 18, 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:

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| 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 and a quorum was established. Director Harrison entered the meeting at 12:21 P.M. 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; A'Shunte Cashaw with Linebarger; Rob Karl with Yellowstone Landscape Services; Angie Hartwell of Touchstone District Services, Justin Hicks and Kelly Cashman of Hunton Andrews Kurth LLP.

HEAR COMMENTS FROM DISTRICT RESIDENTS.

No comments.

REVIEW AND APPROVE MINUTES OF THE FOLLOWING BOARD MEETINGS: MARCH 12, 2024; MARCH 21, 2024 AND APRIL 9, 2024.

The Board tabled action on approval of the minutes until next month's meeting.

REVIEW REPORT OF THE BOOKKEEPER AND AUTHORIZE ANY NECESSARY ACTION.

Mr. Haskins reviewed the April bookkeeper's report. Director Yazell made a motion to approve the report along with the checks listed therein for payment. Director Harrison seconded the motion and the motion passed.

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

presented the bookkeeper's report for the month ending March 31st.

In the absence of Ms. Olvera, Ms. Harleston reviewed the tax assessor/collector's report for the month ending March 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.

Ms. Cashaw presented the delinquent tax report. No Board action was needed.

OPERATOR'S REPORT.

Mr. Reifel reported there have been no changes to the operator's report from the April 2024 in-District meeting. The report was approved in-District so no Board action was necessary.

The Board next considered an estimate from Wilbers Tree Service in the amount of \$12,000.00 for the removal of seventy-one (71) dead trees in the areas indicated and discussed by the directors. Director Harrison made a motion to approve the estimate as presented. Director Magee seconded the motion which passed unanimously.

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 Magee seconded the motion, which passed unanimously.

ENGINEER'S REPORT.

There were no changes to the Engineer's report which was approved at the April 9, 2024 in-District meeting. No Board action was necessary.

HEAR REPORT FROM YELLOWSTONE REGARDING MAINTENANCE AND UPKEEP OF DETENTION PONDS

Mr. Karl reviewed the April 2024 monthly detention pond report. No Board action was necessary.

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 COMMENTS.

Director Harrison reported that another NHCRWA meeting is scheduled for April 22, 2024 to discuss rates.

ATTORNEY'S REPORT.

Mr. Hicks did not have anything to report.

The meeting was adjourned.

(SEAL)

Assistant Secretary, Board of Directors