

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

June 10, 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 June 10, 2025, at 7:00 P.M., at 23803 Birnam Wood Blvd., Spring, TX 77373. 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 Michael Baker with EHRA Engineering, Daniel Minchew and Phillip Dautrick with TNG Utility, Jenna Craig with Touchstone, Sgt. Crowley and Deputy Price of the Precinct 4 Constables Office, and residents Jennifer Calzada and Ernest Garcia of 4815 Hickorygate Drive, and Michayla Feaster of 23711 Goodfellow Drive.

CALL TO ORDER.

The meeting was brought to order at 7:01 P.M. by Director Fagerburg with all board members present except Director Harrison to establish a quorum.

HEAR COMMENTS FROM DISTRICT RESIDENTS.

Mr. Garcia addressed the board about a high water bill due to a leak, and the board approved the removal of some fees and acceptance of a payment plan.

Ms. Feaster addressed the board about a high water bill due to a leak, and the board approved the removal of some fees and acceptance of a payment plan.

Director Magee explained the Eye On Water app to both residents as a way to monitor their water usage and receive notifications of potential leaks going forward.

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 Magee seconded the motion, which was approved unanimously.

Director Harrison joined the meeting.

OPERATOR'S REPORT.

Mr. Minchew of TNG Utility reviewed the operator's report for both water wells and the wastewater treatment plant dated June 10, 2025. The wastewater treatment plant is running at 49% of capacity with no excursions. Door hangers for delinquent bills will be placed June 19, 2025 with cut-offs scheduled for June 26, 2025.

Mr. Minchew reviewed the recent cleanup of the accounts in arrears, with accounts being sent to the collection agency for collection. TNG also extended a waterline from the Wastewater Treatment Plant to the new Operator's Building site rather than installing a new tap for that location.

The Water Smart sign at Cypresswood and Quailgate and the sign at Birnamwood and Chestergate have been replaced. Director Magee asked about the timing of the fence picket repairs for the Wastewater Treatment Plant. Mr. Minchew advised that they were scheduled to be replaced during the week.

Director Magee made a motion to approve the delivery of a 1,000 gallon tank of fuel from Whitener Enterprises from July through October at \$1,000 per month, plus tank set-up and pick-up fees, and a 50% refund on the unused fuel cost for hurricane season preparedness. Director Yazell seconded the motion, which was approved unanimously.

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

REVIEW AND DISCUSS THE DISTRICT'S RATE ORDER.

No discussion or action taken.

DISCUSS DROUGHT CONTINGENCY PLAN.

Mr. Minchew advised that the District follow the lead of the North Harris County Regional Water Authority's guidance on drought contingency.

REVIEW EMERGENCY PREPAREDNESS PLAN.

Mr. Minchew provided a copy of the 2010 Drought Contingency Plan which requires updates. TNG Utility will coordinate with EHRA to update the plan to meet all EPP requirements for the TCEQ.

REVIEW ENGINEER'S REPORT AND TAKE ANY NECESSARY ACTION CONCERNING ONGOING CONSTRUCTION WITHIN THE DISTRICT.

Mr. Baker of EHRA reviewed the June 2025 Engineer's Report. The Operator's building construction is beginning. Directors Harrison and Magee will be the two-person team to render decisions for the Board on the building if needed. Mr. Baker will provide the Directors with a construction schedule.

The Capital Improvement Plan was completed and Mr. Baker will provide the board with a list of projects for the next 5+ years.

EHRA is working on the Sanitary Sewer Infiltration repair project and will put the details together for the board's review prior to presentation to Treshwig Joint Powers.

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. During the meeting the Board held an election of officers, and all positions remained the same. The Board approved the audit that McCall Gibson Swedlund Barfoot Ellis PLLC completed.

Clarifier #1 is still sinking, and alternatives to its repair are being reviewed. The TCEQ granted a frequency reduction for Whole Effluent Toxicity testing at the plant.

The average flows at the plant during the month were at 60% of capacity, and there were no 2-hour peak flow excursions.

The next meeting will be on July 1st.

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

Director Magee reported on the NHCRWA meeting. Mr. Carlton McDevitt was honored as he was retiring. Mr. Holman's voiced accolades toward Mr. McDevitt and the construction team as his district goes through the conversion to surface water.

The authority installed 404 smart meters and discussed the \$4 million cost of the Beason System.

Lake Houston dredging House Bill has been voted out of committee and passed. It was mentioned that Fort Bend MUD 35 has encountered fraudulent activity with their investment firm and only recovered a portion of the funds lost. All Districts and the authority were requested to be diligent in their review of their financial records.

The next meeting will be July 7th.

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

None.

DISCUSS AND CONSIDER TAKING ACTION RELATED TO THE INSTALLATION OF "NO TRUCK PARKING" SIGNS, "NO OVERNIGHT PARKING OF COMMERCIAL VEHICLES" SIGNS, AND SIMILAR SIGNS IN THE DISTRICT.

Director Magee asked if the attorney had made contact with the Cypresswood Landing HOA. Additionally, asked if anyone knew if they had caught up on the payment of the Constable Contract. Director Magee said she would follow up with Protocol Bookkeeping on the Constable Contract payments.

DIRECTOR COMMENTS

Director Harrison advised the HOA office manager found a couple of dead trees on the Birnamwood esplanade. Director Fagerburg suggested we obtain a quote from Wilber's Trees.

Director Harrison and Fagerburg discusses the Birnamwood esplanade walkway and the edging could be a tripping hazard. It was suggested that Yellowstone hammer it back down into the ground.

With no other business to come before the Board, the meeting was adjourned at 8:18 p.m.

Secretary, Board of Directors

(SEAL)