

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

**April 8, 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 April 8, 2025, at 6:00 P.M., 23719 Montague Drive, 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 Robert Atkinson and Michael Baker with EHRA Engineering (“EHRA”), Chip Callegari, Daniel Minchew, Matt Corrigan, and Adam Beatty with TNG Utility (“TNG”), and resident Nicholas Blackburn present for the wastewater treatment plant tour. Director Harrison and Director Frost were not present.

**CALL TO ORDER.**

The meeting was brought to order at 6:12 P.M. by Director Magee for the wastewater treatment plant tour.

During the tour, TNG personnel reviewed the plant operations, and it was determined that a catwalk was needed around the clarifier to allow for proper cleaning. Mr. Baker with EHRA will add to the District's Capital Projects.

Mr. Baker with EHRA and the board members walked the adjacent lot for the operator’s building and generally discussed the construction plans.

**ADJOURN MEETING AND RECONVENE AT THE CLUBHOUSE LOCATED AT 23803 BIRNAMWOOD BLVD, SPRING, TX 77373.**

Director Fagerburg reconvened the meeting at 7:00 PM with all board members present to establish a quorum.

All Board members were present to establish a quorum.

Also present were Robert Atkinson and Michael Baker with EHRA Engineering (“EHRA”), Chip Callegari, Daniel Minchew, Matt Corrigan, and Adam Beatty with TNG Utility (“TNG”), William Rackley of Baxter and Woodman, and Sgt. Crowley, Captain Flores, and Deputy Landeros/Ward of the Precinct 4 Constables Office, and resident Nicholas Blackburn.

#### HEAR COMMENTS FROM DISTRICT RESIDENTS.

None.

#### HEAR CONSTABLE'S SECURITY REPORT.

Sgt. Crowley reviewed the security report. Deputy Landeros/Ward suggested a sign be added to the fence of the wastewater treatment plant near the lot for the operator's building. The current sign is toward the back and difficult to see.

#### 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.

#### OPERATOR'S REPORT

Mr. Callegari of TNG introduced Mr. Minchew as the new TNG representative for HC MUD 43. Mr. Callegari presented the operator's report for both water wells and the wastewater treatment plant dated April 8, 2025. The wastewater treatment plant is running at 51% of capacity with no excursions. Door hangers for delinquent bills were placed April 8<sup>th</sup> with cutoffs scheduled for April 17<sup>th</sup>. He also advised that the hydro tanks at the plant have passed inspection.

Director Yazell motioned to install a no trespassing sign on the wastewater treatment plant's fence near / adjacent to the operator building lot as requested by the Constables. Director Magee seconded the motion, which was approved unanimously.

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. Rackley of Baxter and Woodman addressed the Board and reviewed the February 2025 Treschwig Joint Powers Board Inflow and Infiltration Study of 2024. Mr. Rackley paid special attention to the areas of the report that pertained to HC MUD 43 and the high flow areas.

Mr. Baker of EHRA reviewed the April 2025 Engineer's Report. Pre-construction meetings for the operator's building are being scheduled.

EHRA reviewed their recommendation for cleaning and televising the sanitary sewer system due to Mr. Rackley's Inflow and Infiltration Study. They will provide more detailed information and costs at the next meeting of the Board.

EHRA will outline and obtain a cost for adding a catwalk to the clarifier and add it to the capital outlay report.

Director Yazell made a motion to approve the Engineer's Report. Director Frost 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) had no 2-hour peak flow excursions during the month.

Clarifier leveling and repairs are still ongoing. There was a plant tour on April 1st. The Board was shown some items that may need addressing in the future, but overall, the plant looked good.

The Board reviewed the infiltration report in detail with Mr. Rackley of Baxter and Woodman to meet with each district individually to review their findings.

The compactor auger has been replaced.

Repairs to clarifier one (1) should be complete in April.

Next meeting will be on May 7th.

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

Director Magee reported on the NHCRWA meeting. The meeting was less than an hour long, a drastic change from previous meetings. All hope this trend continues. After receiving only one quote, the Board approved an extension to their existing D&O coverage.

The NHCRWA is opposing HB 1532; they seem to be the only ones opposing the bill. They tried to find support in their opposition, but none was found. The Board approved support of HB 3818.

They had an internal audit done on their procedures and processes. All findings were good with some commendable controls in place. Very few recommendations were made to the board outside of proper documentation of actions and decisions.

The Board will schedule a special meeting to discuss the GRP fees, since there appears to be some issues remaining on how best to handle the revisions.

The next meeting is scheduled for May 5, 2025.

Director Magee searched the maps and projects to find out when HC MUD 43 was scheduled; according to the NHCRWA website, it appears we are part of Project 39. Initial plans should start in 2025. Director Magee shared a map with the Board of the proposed NHCRWA route.

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

None.

DIRECTOR COMMENTS.

The Board considered approving Director Attendance at the AWBD Summer Conference from June 12<sup>th</sup> thru June 14<sup>th</sup> in San Antonio. Director Yazell made a motion to approve director attendance at the AWBD Summer Conference and also attendance at the April dinner. Director Harrison seconded the motion, which was approved unanimously.

Director Fagerburg suggested a quote for the tree removal be obtained from Wilber's Trees, since historically they have been very reasonable.

Director Magee asked about the status of the letters for the Charlie Gant Park sign.

With no other business to come before the Board, the meeting was adjourned at 8:06 p.m.

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Secretary, Board of Directors

(SEAL)