

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

June 26, 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 June 26, 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 at 12:24 PM; all directors were present except Directors Magee and Yazell and a quorum was established. Also present were: Rebecca Olvera with B&A Municipal Tax, LLC; Chip Callegari and Daniel Minchew with TNG Utility; Christian Gonzales, Robert Atkinson, Michael Baker and Christian Gonzales with EHRA Engineering; Jenna Craig of Touchstone District Services; Rob Karl and Jamie Sanders with Yellowstone; A'Shunte Cashaw with Linebarger; and 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: APRIL 8, 2025, MAY 13, 2025, MAY 22, 2025 AND JUNE 10, 2025.

Director Harrison made a motion to approve the minutes listed above. Director Frost seconded the motion and the motion passed.

REVIEW AND DISCUSS THE DISTRICT'S RATE ORDER AND CONSIDER AN AMENDED AND RESTATEMENT THEREOF OR NECESSARY AMENDMENTS THERETO.

Mr. Hicks reviewed the changes to the rate order that the Board discussed at the May 2025 Board meeting. Director Harrison made a motion to approve the amended rate order. Director Frost seconded the motion and the motion passed.

CONSIDER AND APPROVE DISTRICT INSURANCE POLICY RENEWAL FROM MCDONALD WESSENDORFF INSURANCE.

The Board discussed approval of the proposal to renew the District's insurance policy which renews in July. It was noted that the premium increased quite a bit due to the increase in value of the District property. Director Harrison made a motion to approve the proposal. Director Frost seconded the motion and the motion passed.

CONSIDER AND APPROVE RESOLUTION REGARDING ANNUAL REVIEW OF INVESTMENT POLICY (THE "RESOLUTION")

Mr. Hicks explained that the only change to the investment policy is the removal of two banks from the approved list – Whitney Bank and State Bank of Texas and adding Stellar Bank to the list. Mr. Haskins, the District bookkeeper confirmed these changes.

Director Harrison made a motion to approve the Resolution as presented. Director Frost seconded the motion and the motion passed.

REVIEW REPORT OF THE BOOKKEEPER AND AUTHORIZE ANY NECESSARY ACTION.

Mr. Haskins reviewed the report for the month of June. He suggested that three (3) accounts, AT&T, Constellation and Best Trash be converted to ACH payments so no blank checks will need to be written in the future.

Director Harrison made a motion to approve the report and conversion of the three (3) accounts to ACH payment. Director Frost seconded the motion and the motion passed. Payment of the checks was approved at the in-District Board meeting.

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

Ms. Olvera reviewed the tax assessor/collector's report for the month ending May 31, 2025. After discussion, on motion made by Director Harrison and seconded by Director Frost, 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 June 2025 delinquent tax report. Director Harrison made a motion to approve the report and move forward with actions as discussed. Director Frost seconded the motion and the motion passed.

OPERATOR'S REPORT.

The operator's report was reviewed by Mr. Minchew and approved at the June 10, 2025 in-District Board meeting.

DISCUSS AND CONSIDER APPROVAL OF EMERGENCY PREPAREDNESS PLAN AND DROUGHT CONTINGENCY PLAN.

Mr. Minchew stated that the Emergency Preparedness Plan has been submitted to the TCEQ by TNG Utility. No Board action was necessary.

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 Harrison 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 Frost seconded the motion, which passed unanimously.

ENGINEER'S REPORT.

Mr. Baker reviewed the engineering report for the month of June. Director Harrison made a motion to approve the engineer's report along with authorization of approval of an award associated with the Sanitary Sewer Televising Project to Equix Integrity Southeast in the amount of \$13,635.40. Director Frost seconded the motion and the motion passed.

Mr. Baker introduced Christian Gonzales who has conducted a yearly inspection of the parks within the District and found items needing rehabilitation; a list of these items is included within the engineer's report. No Board action is required at this time.

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

Mr. Karl reviewed the report for the month of June. He introduced Jamie Sanders, the Yellowstone manager for the District.

HEAR REPORT FROM TOUCHSTONE DISTRICT SERVICES REGARDING DISTRICT WEBSITE AND DISCUSS AND CONSIDER POSTING RECOMMENDED ARTICLES ON THE DISTRICT WEBSITE.

Jenna Craig reviewed the report for June. No Board action was necessary.

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

Mr. Hicks reported that Robin Booker no longer works for the management company. Penny Prothro has been filling in and mentioned the HOA would be on board regarding a neighborhood petition to approve the installation of signage regarding overnight parking of commercial vehicles. Mr. Hicks will send an example of a petition to both HOA's for review and comment.

Mr. Hicks noted that Cypresswood Landing is six (6) months behind on their payments for constable service.

ATTORNEY'S REPORT.

Mr. Hicks asked the Board how many constable officers the Board would like to have for next year. Director Fagerburg asked Mr. Haskins, the bookkeeper to check the budget to see if an additional constable can be hired should the Board decide to do so. Mr. Hicks noted that currently, the District has four constables at 70%. The Board still has time to add another constable within the next couple of months.

DIRECTOR COMMENTS.

Directors Fagerburg, Harrison and Yazell attended the AWBD conference. Director Harrison noted that the 811 seminar was very good.

(SEAL)

Secretary, Board of Directors