

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

**October 23, 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 October 23, 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 and all directors were present except Director Harrison and Director Magee; a quorum was established. Also present were: Steve Haskins with Protocol Bookkeeping; Rebecca Olvera with B&A Municipal Tax, LLC; Daniel Minchew with TNG Utility; Robert Atkinson and Michael Baker with EHRA Engineering; Christie Leighton of Best Trash; Jenna Craig of Touchstone District Services; Rob Karl with Yellowstone; and Tom Sage of Hunton Andrews Kurth LLP.

**HEAR COMMENTS FROM DISTRICT RESIDENTS.**

No comments.

**PUBLIC HEARING CALLED TO ORDER TO RECEIVE PUBLIC COMMENT REGARDING PROPOSED TAX RATE.**

No comments. The public hearing was adjourned and the regular meeting of the District's board of directors reconvened at 12:12 PM.

**ADOPT ORDER LEVYING TAXES**

Director Yazell made a motion to adopt the tax rate as outlined in the Order Levying Taxes (the "Order") with ad valorem tax at \$0.545438 on each \$100 of taxable property within the District broken down as \$0.315000 for the District's debt service and \$0.230438 to fund the District's maintenance and operation expenses. Director Frost seconded the motion which was approved unanimously.

### APPROVE AMENDED INFORMATION FORM

Director Yazell made a motion to accept and approve the Amended Information Form as presented. Director Frost seconded the motion which was approved unanimously.

### REVIEW AND APPROVE MINUTES OF THE FOLLOWING BOARD MEETINGS: AUGUST 12, 2025; SEPTEMBER 9, 2025; SEPTEMBER 18, 2025 AND OCTOBER 14, 2025.

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

### HEAR FROM CHRISTIE LEIGHTON OF BEST TRASH.

Ms. Leighton addressed the Board and asked if there were any issues with Best Trash services. No Board action was required.

### REVIEW REPORT OF THE BOOKKEEPER AND AUTHORIZE ANY NECESSARY ACTION.

Mr. Haskins reviewed the report for the month of October. Director Yazell made a motion to approve the bookkeeper's report along with checks for payment. Director Frost seconded the motion and the motion passed.

### 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 September 30, 2025. After discussion, on motion made by Director Yazell 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.

No report was given.

### OPERATOR'S REPORT.

The operator's report was reviewed by Mr. Minchew and approved at the October in-District meeting Board meeting. No Board action was required regarding the report.

Mr. Minchew noted that a resident at 23819 Floragate has a very high water bill. The Board discussed the option of offering the resident a payment plan. After discussion, Director Yazell made a motion to waive the NHCRA fees and to offer the resident a six- month payment plan. Director Frost seconded the motion and the motion passed.

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 Frost seconded the motion, which passed unanimously.

ENGINEER'S REPORT.

Mr. Baker reviewed the engineer's report for the month of September. There were no action items associated with his report.

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

Mr. Karl reviewed the report for the month of October. No Board action was required regarding the report,

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 October. There were no website updates.

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.

No Board action was necessary.

ATTORNEY'S REPORT.

Mr. Sage had nothing additional to report.

DIRECTOR COMMENTS.

The directors noted that Robert Atkinson is retiring and the November Board meeting would be his last.

(SEAL)

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Secretary, Board of Directors