

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

January 14, 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 January 14, 2025, at 7:00 P.M., at the Birnamwood Clubhouse, 23803 Birnamwood Boulevard, Spring, Texas, 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

Also present were Christi Leighton with Best Trash, Benjamin Mellado with EHRA, Steve Reifel with TNG Utility, Sgt. Crowley, Cpl. Perez, Lt. Massey, and Captain Flores of the Precinct 4 Constables Office, Jamey Sanders with Yellowstone, and residents Daniel & Alejandra Didok of 4543 Chestergate, Nancy Gregory, Rebecca Lopez of 24022 Blossom Crest, and Charles Davis of 5115 Lost Cove

CALL TO ORDER

The regular meeting was brought to order at 7:04 P.M. by Director Fagerburg with all directors present to establish a quorum.

HEAR COMMENTS FROM DISTRICT RESIDENTS

Mr. Davis addressed the board in reference to a trash issue and being cited for too large of a trash receptacle. Ms. Leighton with Best Trash addressed the issue and provided her contact information should he run into any other issues.

Mr. Davis also discussed the discoloration of water and an odor from the water. Ms. Lopez additionally mentioned that she has also had discolored water. TNG agreed to flush and check the lines.

Ms. Lopez addressed the board in reference to a \$347 bill. After review and discussion, the board agreed to a payment plan and the removal of any fees and penalties.

HEAR CONSTABLE'S SECURITY REPORT

Sgt Crowley reviewed the security report.

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

Due to Ms. Sanders meeting schedules for the evening, this item was moved up on the agenda. Ms. Sanders from Yellowstone Landscaping introduced herself as the Account Manager for MUD 43. After introductions and discussions, Ms. Sanders thanked the board and excused herself from the meeting.

REVIEW REPORTS OF THE BOOKKEEPER, TAX ASSESSOR/COLLECTOR, AND DELINQUENT TAX ATTORNEY, AND AUTHORIZE ANY NECESSARY ACTION.

Director Yazell made a motion to approve the payment of bills, and for the bookkeeper's report to be reviewed at the next meeting. Director Magee seconded the motion which was approved unanimously.

OPERATOR'S REPORT

Mr. Reifel of TNG presented the operator's report for both water wells and the wastewater treatment plant dated January 14, 2025. The wastewater treatment plant is running at 51% of capacity with no excursions. Door hangers for delinquent bills were placed January 9th. Cutoffs are scheduled for January 14th.

Mr. Reifel advised there had been a main break on New Gate during the month, and he was preparing the I & I report.

Director Yazell advised of a sink hole near a meter at 4548 Enchanted Gate. Mr. Reifel advised they would check for a leak.

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. Mellado of EHRA reviewed the January 14, 2025 Engineer's Report advising that the rebids for the construction of the Operator's Building are scheduled for January 24th with Bid Opening in mid February. EHRA will contact contractors that have bid on these type contracts before to make sure the notice and request for bids is seen.

The Sanitary Sewer Infiltration report draft has been received and EHRA will review and provide a summary to the Board. A meeting will also be set with the WWTP engineer and the MUD Board to discuss their findings.

There was no new updates for the 10 acre tract to be annexed into the district. Waiting to hear back from the county on the application.

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 MEETING

Director Fagerburg reviewed the minutes from the recent board meeting. The wastewater treatment plant (WWTP) was at 55% capacity with no 2-hour peak flow excursions during the month.

A representative of the Harris County Public Health Department is currently working with a number of WWTP testing for pathogens to monitor for disease precursors. The board indicated a willingness to consider being a part of this program.

The draft budget was reviewed by the board, and after some revisions it will be submitted for approval.

The engineer reported I&I data and report should be completed and each district provided with a copy.

The next meeting will be held on February 5th.

NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY (“NHCRWA”) REPRESENTATIVE REPORT

Director Magee reported on the NHCRWA meeting. There was no changes to the board and their positions. Oaths were taken during the meeting for the returning board members, Mr. Ramsey and Mr. Fessler.

The board had a discussion with their advisors on the Authority’s outstanding debt and bond refunding.

A discussion was held on House Bill 1532 and House Bill 1643. The board requested their attorney research and provide a report on each.

There was an agenda item about increasing the Authorities insurance to include the coverage on individual board member actions. After some back and forth Director Ramsey requested the discussion continue in Executive Session.

The next meeting will be on February 3rd, 2025.

DIRECTOR COMMENTS

Director Harrison reminded Mr. Reifel to watch for possible tax checks in the MUD 43 drop box and asked if received that they forward them to the tax collector.

Director Harrison advised that a resident complained about how Cypresswood looks and that not everyone likes the “natural growth”.

Director Magee advised she was attending the AWBD meeting and hopes to see others there, too.

There being no other business to come before the Board, the meeting was adjourned at 8:21 p.m.

Secretary, Board of Directors

(SEAL)