

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

July 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 July 8, 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 Robert Atkinson with EHRA Engineering, Daniel Minchew and Chip Callegari with TNG Utility, Sgt. Crowley and Lt. Massey of the Precinct 4 Constables Office, and Yoan Rivera.

CALL TO ORDER.

The meeting was brought to order at 7:02 P.M. by Director Fagerburg with all board members present except Director Magee to establish a quorum.

HEAR COMMENTS FROM DISTRICT RESIDENTS.

No comments.

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 Harrison seconded the motion, which was approved unanimously.

OPERATOR'S REPORT.

Mr. Minchew of TNG Utility reviewed the operator's report for both water wells and the wastewater treatment plant dated July 8, 2025. Door hangers for delinquent bills will be placed July 10, 2025 with cut-offs scheduled for August 5, 2025.

Mr. Minchew reviewed the recent cleanup of the accounts in arrears, with accounts being sent to the collection agency for collection.

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

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

Mr. Atkinson of EHRA reviewed the July 2025 Engineer's Report. 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. He said that clarifier #1 is still sinking, and alternatives to its repair are still under review.

The next meeting will be on August 6th.

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

Director Harrison reported on the NHCRWA meeting.

The next meeting will be August 4th.

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.

The directors indicated that want to continue moving forward with this item. No update was presented. The District's attorney is still working with the HOA's.

DIRECTOR COMMENTS

Director Harrison reported that National Night Out is scheduled for October 7th. She stated that shredding services are \$400 per hour with a minimum two hour requirement.

With no other business to come before the Board, the meeting was adjourned at 8:01 p.m.

Secretary, Board of Directors

(SEAL)