

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

October 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 October 14, 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 Michael Baker with EHRA Engineering, Daniel Minchew with TNG Utility, Darrell Haynes and Dario Rodriguez of Ageint Security, and Sgt. Crowley and Captain Medina of the Precinct 4 Constables Office.

CALL TO ORDER

The meeting was brought to order at 7:00 P.M. by Director Fagerburg with all Board members present to establish a quorum.

HEAR COMMENTS FROM DISTRICT RESIDENTS

None.

HEAR CONSTABLE'S SECURITY REPORT

Captain Medina addressed the Board, advising that House Bill 26 had passed. The Constable's office wants to assist communities in mitigating costs by offering coverage options due to the wage increases. He also advised the Board that the Constables have been the lowest-paid law enforcement agency in Texas for several years, so the wage increase was needed and deserved. It will assist the agency in hiring, processes and training. Some potential options will be to change coverage scenarios from 70/30 to 60/40 or 50/50.

Sgt Crowley reviewed the security report and answered questions.

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 reviewed the operator's report for both water wells and the wastewater treatment plant dated October 14, 2025. The report now also includes an action item list. Door hangers for delinquent bills were placed on October 9th, with cutoffs scheduled for October 14, 2025. There were no excursions, and the WWTP ran at 54% of permitted capacity.

Mr. Minchew reviewed email conversations between he and Director Magee on the painting of the fire hydrants. TNG last surveyed the hydrants in November 2024, but Mr. Minchew could not find any report of the survey or the actions taken as a result, only the billing for the service. The District was charged between \$6,000 and \$7,000 for the survey. The last time the hydrants were painted was in 2018. Mr. Minchew will get a count of the number of hydrants in the District and quotes from Texas Hydrant for painting, which is generally \$75 per hydrant, and from TNG for a new survey. Director Fagerburg asked for a discount on the survey, since there is nothing to show for the November 2024 survey charges. Therefore, as a District, it will be challenging to know what has or has not been done. Mr. Minchew will investigate this.

Director Magee notified Mr. Minchew of some fence damage at the pocket park on Clipper Hill, and the repairs have been completed. Additionally, the dead trees along Quail Gate were discussed, and Mr. Minchew will contact Wilbers Trees for a quote.

Mr. Minchew discussed an owner who has been in the community for 20 years with no late payments, who received a large bill due to a water leak. It took some time to find a plumber who could identify and repair the leak. This owner is requesting consideration of a fee adjustment for the \$2,500 bill and placement on a payment plan. A decision on this has been tabled for the next meeting, when the attorney will be present to answer the director's questions.

The BP#2 motor at Water Treatment Plant #2 cannot be repaired. A new pump will need to be installed at a cost of \$14,000. Mr. Minchew asked the Board for approval of this expense. All Generator wiring and repairs are completed from the copper wire theft and the insurance has agreed to cover all costs outside of the deductible.

Mr. Minchew then introduced Mr. Rodriguez and Mr. Haynes from Agient Security to review their proposal for security cameras at all District facilities and lift stations. Agient was the lowest bid received at \$70,000 for installation after which the cameras will be owned by the District and approximately \$7,000 annually for night and weekend monitoring. After discussion, Director Magee made a motion to approve the bid for the installation of security cameras and

monitoring by Agent Security. Director Frost seconded the motion, which was approved unanimously.

Director Yazell made a motion to approve the purchase of the Water Treatment Plant motor at \$14,000 and 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 ONGOING CONSTRUCTION WITHIN THE DISTRICT

Mr. Baker of EHRA reviewed the October 2025 Engineer's Report. The operator's building is moving along well and hopefully will be completed prior to the end of year.

Facility site visits with the operator have been completed and the operator has provided comments on the capital improvement plan. This plan was sent to the District's financial advisor to be considered when setting rates.

EHRA has finished the review of the sewer videos and began the design of Phase 1 of the sanitary sewer rehabilitation. Mr. Baker described the repair method and will send the Board a video showing it.

Information on the Charlie Gant sign has been provided to the contractor and they are waiting to receive the drafts of the sign.

Director Yazell made a motion to approve 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 and tour of the facilities which took place on October 1st.

The plant inspection focused mainly on the clarifier, land survey, and impact of the widening of Treschwig Road. The clarifier had water in it for the first time in a while. The land survey was done to establish a baseline for comparison with future surveys and to determine whether the ground is shifting. Clarifier No. 1 is tilted to the southwest, but the ground elevations appear to be unchanged.

The widening of Treschwig poses a potential issue for the large trucks that need to turn into and come out of the facility. The Board is looking into driveway options.

The average flow at the plant during the month was 58% of capacity, and there were no 2-hour peak flow excursions.

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

Director Magee reported on the NHCRWA meeting which lasted a total of 16 minutes. The Board discussed how many MUDS were added to their system in the last 12 months and how many are slated to come online. They also discussed the conversion rates.

A special meeting will be held on October 20th for a workshop on NHCRWA’s Water Master Plan and Board Governance Planning.

The next Board meeting will be on November 3rd.

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

None. Director Magee advised that the walkways along Birnamwood Blvd have been cleaned and are better maintained with fewer weeds.

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.

Director Harrison and Magee discussed the notification that Jenna of Touchstone had prepared. The MUD attorney has been asked to review and comment.

DIRECTOR COMMENTS

Director Harrison advised the Board about upcoming AWBD events to include a webinar and dinner.

With no other business to come before the Board, the meeting was adjourned at 8:18 p.m.

Secretary, Board of Directors

(SEAL)