

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

**July 17, 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 July 17, 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 Directors Magee and Fagerburg; a quorum was established. Also present were: Rebecca Olvera with B&A Municipal Tax, LLC; Daniel Minchew with TNG Utility; Robert Atkinson and Michael Baker with EHRA Engineering; Jenna Craig of Touchstone District Services; Rob Karl with Yellowstone; and Tom Sage, 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: JUNE 26, 2025 AND JULY 8, 2025

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

DISCUSS AND TAKE POSSIBLE ACTION ON INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES FOR THE PERIOD OF OCTOBER 1, 2025 THROUGH SEPTEMBER 30, 2026.

The Board deferred action on this matter until the August 21<sup>st</sup> Board meeting.

REVIEW REPORT OF THE BOOKKEEPER AND AUTHORIZE ANY NECESSARY ACTION.

Mr. Haskins reviewed the report for the month of July. Director Harrison made a motion to approve the bookkeeper's report. Director Frost seconded the motion and the motion passed. Payment of the checks was approved at the in-District Board meeting.

CONSIDER AND APPROVE RESOLUTION CONCERNING DEVELOPED DISTRICT STATUS FOR 2025 TAX YEAR (THE “RESOLUTION”).

The Board discussed approval of the Resolution. Director Harrison made a motion to approve the Resolution. 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 June 30, 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. Olvera reviewed the July 2025 delinquent tax report. No Board action was needed.

OPERATOR’S REPORT.

The operator’s report was reviewed by Mr. Minchew and approved at the July 8, 2025 in-District Board meeting. He further reported that water plant no. 2 and the wastewater treatment plant were both robbed of copper. Ring cameras have been installed as a temporary deterrent. Copies of police reports have been requested. He suggested installing a security system and would provide quotes for the Board to consider.

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. Atkinson reviewed the engineering report for the month of July. Director Harrison made a motion to approve the engineer’s report. Director Frost seconded the motion and the motion passed.

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

Mr. Karl reviewed the report for the month of July. The Board considered approving a proposal for the removal of two dead elm trees and one dead pine along with stump grinding. Director Harrison moved to approve the proposal. Director Frost seconded the motion and the motion passed.

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 July. The updated rate order has been added to the website. Director Harrison mention the annual upcoming National Night Out event on October 7<sup>th</sup>. 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 he attend a Zoom meeting with Cypresswood Landing HOA and they are in agreement with putting together a petition to install signs prohibiting truck parking and no overnight parking of commercial vehicles and similar signs within the District. No Board action is required at this time.

ATTORNEY’S REPORT.

Mr. Sage reported that the District’s financial advisor has resigned. He requested permission from the Board to solicit proposals from other financial advisors to fill this position. Director Harrison made a motion to approve the solicitation of proposals from other financial advisors. Director Frost seconded the motion and the motion was approved.

DIRECTOR COMMENTS.

No additional comments were received from the directors.

(SEAL)

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Secretary, Board of Directors