

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

January 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 January 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; all directors were present and a quorum was established. Also present were: Steve Haskins with Protocol Bookkeeping, Inc.; Rebecca Olvera with B&A Municipal Tax, LLC; Steve Reifel with TNG Utility; Michael Baker with EHRA Engineering; Justin Waggoner of Touchstone District Services; Christie Leighton of Best Trash; Justin Hicks and Kelly Cashman of Hunton Andrews Kurth LLP; and Rob Karl with Yellowstone.

HEAR COMMENTS FROM DISTRICT RESIDENTS.

No comments.

REVIEW AND APPROVE MINUTES OF THE FOLLOWING BOARD MEETINGS:
DECEMBER 19, 2024 AND JANUARY 14, 2025.

Director Magee made a motion to approve the December 19, 2024 minutes. Director Harrison seconded the motion and the motion passed.

Approval of the January 14, 2025 minutes was deferred as they have not been drafted.

CONSIDER APPROVING CPI INCREASE FOR TRASH COLLECTION SERVICES FROM
BEST TRASH.

The Board recognized Christie Leighton with Best Trash. She presented a letter regarding an increase in the cost of trash collection services due to a CPI increase. The current monthly rate for curbside service with recycling will change from \$23.55 to \$24.65. The new billing amount will take effect with the billing cycle of January 2025 and continue through December of 2025.

Director Yazell made a motion to approve the increase. Director Harrison seconded the motion and the motion passed.

REVIEW REPORT OF THE BOOKKEEPER AND AUTHORIZE ANY NECESSARY ACTION.

Mr. Haskins gave a recap of the report that was presented at the January 14, 2025 meeting. The checks were approved for payment at the in-District January meeting. Director Yazell made a motion to approve the report as presented. Director Harrison seconded the motion and the motion passed.

CONSIDER APPROVAL OF TAX RESOLUTIONS (THE “RESOLUTIONS”): RESOLUTION CONCERNING TAX COLLECTION PROCEDURES; RESOLUTION CONCERNING EXEMPTION OF RESIDENCE HOMESTEADS FROM TAXATION; RESOLUTION PROVIDING FOR ADDITIONAL PENALTY FOR TAX COLLECTION COSTS.

Mr. Hicks explained the Resolutions to the Board. He said there are no changes from previous years regarding these Resolutions. After discussion, Director Yazell made a motion to approve the Resolutions as presented. Director Harrison seconded the motion and the motion passed unanimously.

CONSIDER AND APPROVE COST-SHARING AGREEMENT WITH CYPRESSWOOD LANDING HOA (“CYPRESSWOOD”) FOR 2024 – 2025 CONSTABLE SERVICE.

Mr. Hicks explained the need for a new agreement with Cypresswood since Birnamwood HOA is no longer willing to pay for constable patrol service at this time. Should Birnamwood HOA change their stance on payment, a separate agreement will be prepared for them.

After discussion, Director Yazell made a motion to approve the agreement as presented. Director Harrison seconded the motion and the motion passed unanimously.

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 December 31, 2024. 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. Cashaw was absent from the meeting. No report was presented.

OPERATOR'S REPORT.

The operator's report was reviewed and approved at the January 14, 2025 in-District Board meeting. No Board action was necessary. There were no service disconnections during the month of December due to the holidays. Crews were on stand-by Monday and Tuesday night in case of any issues due to the freeze and snow but there were no problems.

CONDUCT HEARING ON TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT ACCOUNTS AND TAKE ACTION, IF APPROPRIATE.

No Board action was taken.

ENGINEER'S REPORT.

Mr. Mellado was absent from the meeting and Mr. Mike Baker reviewed the engineer's report. No Board action was necessary.

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

Mr. Karl reviewed his report regarding maintenance and upkeep of detention ponds. Director Yazell made a motion to approve the report as presented. Director Harrison seconded the motion and the motion passed.

HEAR REPORT FROM TOUCHSTONE DISTRICT SERVICES REGARDING THE DISTRICT WEBSITE.

Mr. Waggoner reviewed his report. He said there were no website updates this cycle. No Board action was necessary.

ATTORNEY'S REPORT.

Mr. Hicks spoke about getting "No Parking" signs installed along Lady Capulet Dr and also south of Hickorygate. He stated that each HOA could start a petition to get residents to approve the installation of "No Parking from 10pm to 6am" signs. The petitions would only require a minimum of 25% of owners or tenants to sign for approval of the signs. The Board also considered reaching out to the constable precinct three regarding installation of signage. No Board action was taken.

DIRECTOR COMMENTS.

Director Harrison asked Mr. Reifel with TNG Utility to put a note on the bills regarding customer sign-up for text alerts. He agreed to do this.

No additional comments were received from the directors.

(SEAL)

Secretary, Board of Directors