

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

March 20, 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 March 20, 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 except Director Fagerburg, and a quorum was established. Also present were: Steve Haskins with Protocol Bookkeeping; Rebecca Olvera with B&A Municipal Tax, LLC; Philip Dautrich with TNG Utility; Robert Atkinson and Michael Baker with EHRA Engineering; Jenna Craig and Justin Waggoner of Touchstone District Services; A'Shunte Cashaw with Linebarger, the District's delinquent tax attorneys; Tom Sage, 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:
JANUARY 14, 2025; JANUARY 23, 2025; FEBRUARY 11, 2025; FEBRUARY 20, 2025 AND
MARCH 11, 2025.

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

REVIEW REPORT OF THE BOOKKEEPER AND AUTHORIZE ANY NECESSARY
ACTION.

Mr. Haskins reviewed the report and noted one additional check - number 8605 in the amount of \$26,104.00 payable to North Harris County Regional Water Authority.

Director Yazell made a motion to approve the report from the in-District meeting and also to approve the checks listed therein including check number 8605. 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 February 28, 2025. After discussion, on motion made by Director Yazell 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 reviewed the delinquent tax report for the month of March. Director Yazell made a motion to approve the report as presented. Director Frost seconded the motion and the motion passed.

OPERATOR'S REPORT.

The operator's report was reviewed and approved at the March 11, 2025 in-District Board meeting. Mr. Dautrich said there were no changes to the report from the in-District meeting and also no disconnections of service.

He reported that lift pump No. 1 needs repair at a cost of \$10,007.81. The cost to replace the pump would be roughly \$16,000. After discussion, Director Yazell made a motion to approve repair of the pump at a cost of \$10,007.81. Director Frost seconded the motion which was approved.

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

No Board action was required as there were no delinquent accounts.

ENGINEER'S REPORT.

Mr. Baker reviewed the engineering report for March 20, 2025. He also presented a quantity adjustment to the approved bid. TNG Utility will perform the utility work instead of Royal Oaks Enterprises LLC which would save the District \$14,508.00.

Director Yazell made a motion to approve the engineer's report along with the execution of the construction contracts and the quantity adjustment. Director Frost seconded the motion and the motion passed.

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

Mr. Karl apologized for the lack of good maintenance service provided to the District over the last few weeks. He explained that it was partly the result of a lack of communication between the new branch manager and the account representative. He promised improvement of service going forward. He went on to review his March report regarding maintenance and upkeep of detention ponds.

Director Yazell made a motion to approve the report from Yellowstone. Director Frost seconded the motion and the motion was approved.

CONSIDER AND APPROVE ACKNOWLEDGEMENTS OF SPECIAL WARRANTY DEEDS CONVEYING CYPRESSWOOD LANDING, SECTION ONE (1) RESERVES D AND E AND CYPRESSWOOD LANDING, SECTION THREE (3) RESERVES C AND D FROM CYPRESSWOOD LANDING INTERESTS, LTD TO THE DISTRICT.

Mr. Hicks explained the purpose of the acknowledgements of the special warranty deeds described above. Director Yazell made a motion to approve the acknowledgements. Director Frost seconded the motion and the motion passed.

HEAR REPORT FROM TOUCHSTONE DISTRICT SERVICES REGARDING THE DISTRICT WEBSITE AND CONSIDER POSTING RECOMMENDED ARTICLES ON THE DISTRICT WEBSITE.

Mr. Waggoner reviewed the monthly report. He announced that he has accepted a promotion within Touchstone which would prevent him from attending the District's Thursday meetings. Jenna Craig will be taking over his position as representative for the District.

Director Yazell made a motion to accept the report as presented and approve the expenditure of publication of the article regarding plant-care after a freeze. Director Frost seconded the motion and the motion passed.

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.

Director Magee asked if a survey could be added to the website regarding this item. Mr. Waggoner said yes, this could be done. No Board action was necessary. The Board will discuss again at the next Board meeting. Director Magee asked if this item can be added to the in-District meeting agenda.

ATTORNEY'S REPORT.

Mr. Sage discussed the legislature and what is happening regarding bills being introduced. Mr. Waggoner said he spoke at the legislature in regards to HB 391 which would mandate that all Board meetings take place within the District and HB 638 which would require all meetings be videoed and recorded.

No Board action was necessary.

DIRECTOR COMMENTS.

There were no additional comments from the directors and the meeting was adjourned.

(SEAL)

Secretary, Board of Directors