

RESOLUTION DESIGNATING AN AGENT OF THE SECRETARY OF
THE BOARD OF DIRECTORS DURING THE
2026 DIRECTORS ELECTION PERIOD

WHEREAS, Section 31.122 of the Texas Election Code (the "Code") requires the Secretary of the Board of Directors of Harris County Municipal Utility District No. 43 (the "District") to keep her office open for election duties for at least three hours each day, during regular office hours, on regular business days during the period beginning not later than the 50th day before the election and ending not earlier than the 40th day after the election; and

WHEREAS, the Secretary of the Board of Directors of the District ("the Board") does not maintain an office during the hours and days required by Section 31.122 of the Code which is conducive to election duties and desires to designate an agent to perform her duties required by Section 31.123 of the Code; and

WHEREAS, Section 49.109 of the Texas Water Code permits the Board to appoint a person, including a district officer, employee, or consultant, to serve as the District's agent under Section 31.123 of the Code;

WHEREAS, the Secretary of the Board has appointed Tom Sage of Hunton Andrews Kurth LLP, an officer, employee, or consultant of the District, to perform her duties under Section 31.123 of the Election Code; and

WHEREAS, the Board deems such appointment reasonable and efficient in connection with conducting the directors election on November 3, 2026.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 THAT:

1. The Board hereby approves the appointment of Tom Sage of Hunton Andrews Kurth LLP, a consultant of the District, as the agent of the Secretary of the Board to perform the duties provided by Section 31.123 of the Texas Election Code (a copy of which is attached to this Resolution) from August 11, 2026 through December 13, 2026.

2. The agent's office is located at 600 Travis, Suite 4200, Houston, Texas 77002. The agent shall maintain in his office, from 8:00 a.m. to 6:00 p.m., Monday through Friday, the documents, records, and other papers relating to the election that are required by Section 31.123 of the Texas Election Code and shall make such available for inspection and copying in accordance with Section 31.123 of the Texas Election Code and the Open Records Act.

PASSED AND APPROVED on the 11th day of August, 2026.

s/_____
President, Board of Directors

ATTEST:

s/_____
Secretary, Board of Directors

(SEAL)

THIS RESOLUTION SHALL REMAIN POSTED ON THE DISTRICT'S WEBSITE UNTIL
DECEMBER 13, 2026.

Texas Election Code

§ 31.123. Appointment of Agent During Election Period.

(a) If the secretary of the governing body of a political subdivision other than a county or city or the authority performing the duties of a secretary under this code does not maintain an office during the hours and days required by Section 31.122, the secretary or other authority shall appoint another officer or employee of the political subdivision as the secretary's or authority's agent to perform the duties provided by this section. The appointment is subject to the approval of the political subdivision's governing body.

(b) The agent shall maintain office hours, as directed by the appointing authority, for at least the hours and days required by Section 31.122, in the agent's regular office, the office of the appointing authority, or an office designated by the governing body of the political subdivision served by the authority.

(c) The agent shall maintain in the agent's office the documents, records, and other papers relating to the election that:

(1) by law are placed in the custody of the authority appointing the agent; and

(2) are public information.

(d) The agent shall:

(1) receive any personally delivered document relating to the election that the appointing authority is authorized or required to receive; and

(2) make available for inspection and copying, in accordance with applicable regulations, the documents, records, and other papers that are required to be maintained in the agent's office under Subsection (c).

(e) The appointing authority may authorize the agent to perform any other ministerial duties in connection with the election that may lawfully be performed by an employee of the appointing authority.

(f) The appointing authority shall post, on the bulletin board used for posting notice of meetings of the political subdivision's governing body, a notice containing the agent's name, the location of the agent's office, the agent's office hours, and duration of the agent's appointment. The notice shall remain continuously posted during the minimum period for maintaining the agent's office.

Texas Water Code

§ 49.109. Agent During Election Period.

The board may appoint a person, including a district officer, employee, or consultant, to serve as the district's agent under Section 31.123, Election Code.

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, the undersigned officer of the Board of Directors of Harris County Municipal Utility District No. 43 (the "District"), hereby certify as follows:

1. The Board of Directors of the District convened in regular session on the 11th day of August, 2026, and the roll was called of the duly constituted Board of Directors, to-wit:

Matt Fagerburg	President
Kathleen Harrison	Vice President
Connie Magee	Secretary/Treasurer
Patti Yazell	Assistant Secretary
Bob Frost	Director

and all of said persons were present except Director Magee, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

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was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried unanimously.

2. That a true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Resolution has been duly recorded in the Board's minutes of the meeting; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED the 11th day of August, 2026.

(SEAL)




Secretary, Board of Directors