

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

September 18, 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 September 18, 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 Director Magee; a quorum was established. Also present were: Asha Brewer with Harris County Public Health Department; Darrell Haynes, Dario Rodriguez and Jordan Wells with Ageint Security; Steve Haskins with Protocol Bookkeeping; Rebecca Olvera with B&A Municipal Tax, LLC; Daniel Minchew with TNG Utility; Robert Atkinson and Michael Baker with EHRA Engineering; Spencer Day with Masterson Advisors; Jenna Craig of Touchstone District Services; Rob Karl with Yellowstone; and Justin Hicks and Viviana Diaz of Hunton Andrews Kurth LLP.

HEAR COMMENTS FROM DISTRICT RESIDENTS.

No comments.

REVIEW AND APPROVE MINUTES OF THE FOLLOWING BOARD MEETINGS: JULY 17, 2025; AUGUST 12, 2025; AUGUST 21, 2025 AND SEPTEMBER 9, 2025.

Director Yazell made a motion to approve the minutes from July 17, 2025 and August 21, 2025. Director Frost seconded the motion and the motion passed.

The minutes from August 12, 2025 and September 9, 2025 have not been drafted so the Board deferred action on approval until next month's meeting.

HEAR PRESENTATION FROM ASHA BREWER WITH THE HARRIS COUNTY PUBLIC HEALTH DEPARTMENT REGARDING THE DEPARTMENTS WASTEWATER SURVEILLANCE PROGRAM.

The Board recognized Ms. Brewer who gave a presentation regarding wastewater-based infectious disease surveillance provided by the County Health Department. The Board decided to

table any action regarding the program until a future meeting so they would have time to review the material provided by Ms. Brewer and so Director Magee could be present for the vote.

DISCUSS PROPOSED TAX RATE FOR 2025 AND AUTHORIZE PUBLICATION OF NOTICE OF HEARING.

Mr. Day discussed the tax rate for 2025 and suggested keeping the total rate the same but shifting \$0.020500 from debt to M&O for a total of \$0.545438 which is the same as last year's total rate. The debt portion of the rate will be \$0.315000 and the M&O portion will be \$0.230438.

After discussion Director Harrison made a motion to approve the proposed tax rate for 2025 and to approve publication of the notice of hearing which will take place at the October 23rd Board meeting. Director Yazell seconded the motion and the motion was approved.

REVIEW REPORT OF THE BOOKKEEPER AND AUTHORIZE ANY NECESSARY ACTION.

Mr. Haskins reviewed the report for the month of September. Director Yazell made a motion to approve the bookkeeper's report along with checks for payment. 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 August 31, 2025. After discussion, on motion made by Director Yazell and seconded by Director Harrison, 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 list and noted that many of the accounts have been paid. Director Yazell made a motion to approve the report. Director Harrison seconded the motion and the motion passed.

OPERATOR'S REPORT.

The operator's report was reviewed by Mr. Minchew and approved at the September in-District meeting Board meeting. No Board action was required regarding the report.

Mr. Minchew introduced representatives from Ageint Security Systems. Jordan Wells, the company owner made a presentation regarding services that his company could provide regarding security surveillance within the District, particularly at the water plants and at the new building. Director Frost made a motion to move forward with approval of the security system proposal. Directors Harrison and Yazell asked to defer action on this item until the October 14th in-District

Board meeting when Director Magee would be present. No other Board member seconded the motion and the motion did not pass.

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 Yazell seconded the motion, which passed unanimously.

ENGINEER'S REPORT.

Mr. Baker reviewed the engineering report for the month of September which include the following action items:

1. Operator's Building – review and approve Pay Application No. 2 for \$227,832.40.
2. Sanitary Sewer Televising Project – Pay Application No. 1 for \$11,919.42 and review and approve quantity adjustment No. 1 for \$391.00.
3. Charlie Gant Park Sign – approve proposal from RS Industrial Arts for \$3,630.00.
4. Sanitary Sewer Phase design approval.

After discussion, Director Harrison made a motion to approve the engineer's report including items No.1-4 listed above. Director Yazell 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 September. He reported that the permit for Cypresswood Landing was rejected due to a name change issue. Justin Hicks, the District's attorney requested that Mr. Karl forward the paperwork to him for review. No Board action was required regarding the report,

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 September. There were no website updates except the posting of the national night-out flyer and the September meeting notices.

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 the petitions will be on line soon. No Board action was necessary.

ATTORNEY’S REPORT.

Mr. Hicks presented an extension notice addressed to Cypresswood Landing HOA as it relates to the constable contract. This extension notice will eliminate the need to have Cypresswood Landing HOA sign a new agreement each year to pay their portion of the constable contract which will make the yearly process more streamlined. No Board action was required since the Board has already approved the constable contract and the extension is now a part of that contract.

DIRECTOR COMMENTS.

No additional comments were received from the directors.

(SEAL)

Secretary, Board of Directors