

NOTICE OF MEETING

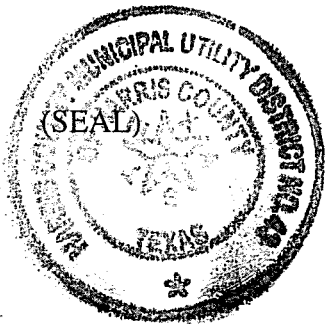
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 OF HARRIS COUNTY, TEXAS

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 43 of Harris County, Texas, will hold a regular meeting, open to the public, on **THURSDAY, AUGUST 18, 2016 at 12:00 P.M. NOON, at the offices of Andrews Kurth LLP, JPMorgan Chase Tower, 600 Travis, Suite 4200, Houston, Texas,** outside the boundaries of the District, to consider and take action upon the following matters:

1. Hear comments from District residents.
2. Review and approve minutes of the following Board meetings: July 12, 2016; July 21, 2016; and August 9, 2016.
3. Discuss proposed tax rate for 2016 and authorize publication of Notice of Hearing.
4. Discuss plans for National Night Out with Sasha Aguilar of Waste Management.
5. Consider approval of a Resolution Authorizing Action by Treschwig Joint Powers Board Member. The resolution is associated with the rehabilitation of clarifier No. 2 at the wastewater treatment plant.
6. Consider approval of Reimbursement Resolution.
7. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills;
 - c. approve investment report;
 - d. discuss budget for National Night Out.
8. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.
9. Delinquent Tax Attorney's report:
 - a. collection activity;
 - b. filing of lawsuits;
 - c. cut-offs due to non-payment of taxes;
 - d. installment agreements;
 - e. write-offs/uncollectibles; and

- f. demand letters.
- 10. Operator's report:
 - a. connection activity;
 - b. regulatory matters (permitting, subsidence);
 - c. water production and accountability;
 - d. billing, collections; and collection agency issues;
 - e. delinquent accounts;
 - f. operations, maintenance, and repairs of District facilities; and
 - g. manhole investigations.
- 11. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
- 12. Engineer's report:
 - a. Discuss sanitary sewer inflow and infiltration issues;
 - b. Parks and Trails Maintenance update; and
 - c. Consider approval of pay estimates, change orders and contracts with Price Wagener Services.
- 13. Discuss the November 2016 Directors election, and take necessary action.
- 14. Discuss report regarding detention pond maintenance.
- 15. Director's comments.
- 16. Attorney Report.



Tom Sage

Attorney for the District
(KC)