

## NOTICE OF MEETING

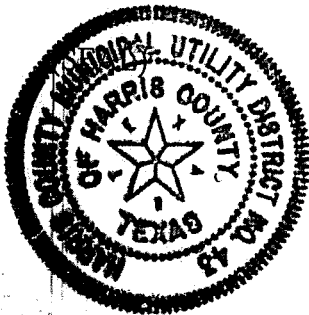
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 OF HARRIS COUNTY, TEXAS

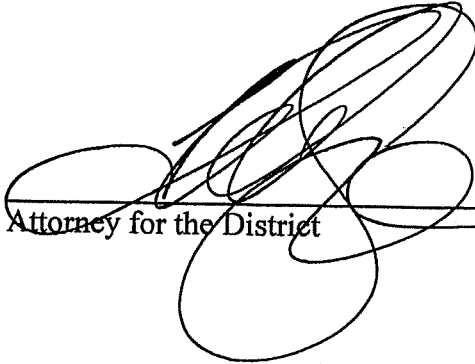
**TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 AND ALL OTHER INTERESTED PERSONS:**

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, December 15, 2016 at 12:00 P.M. NOON, at the offices of Andrews Kurth Kenyon 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: September 13, 2016; October 11, 2016; November 8, 2016; November 17, 2016 and December 6, 2016.
3. Consider engagement of auditor for fiscal year ending December 31, 2016.
4. Tax Assessor/Collector's report:
  - a. collections;
  - b. account balances;
  - c. disbursements; and
  - d. tax transfers.
5. 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.
6. 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.
7. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.

8. 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.
9. Discuss outstanding bill amount due to WCA.
10. Review and discuss the proposed budget for year 2017.
11. Bookkeeper's report:
  - a. fund balances and disbursements;
  - b. payment of bills; and
  - c. approve investment report.
12. Discuss maintenance and upkeep of detention ponds.
13. Director's comments.
14. Attorney Report,



  
Attorney for the District