

## NOTICE OF MEETING

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

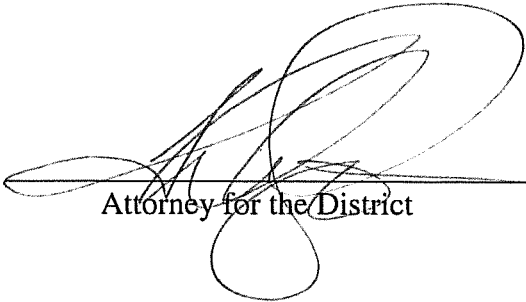
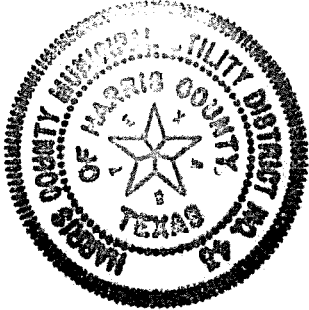
**TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 AND ALL OTHER INTERESTED PERSONS:**

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 **TUESDAY, FEBRUARY 9, 2016, at 7:00 P.M.**, at the Birnamwood Clubhouse, 23803 Birnamwood Boulevard, Spring, Texas, a regular meeting place of the District, to consider and take action upon the following matters:

1. Hear comments from District residents.
2. Hear Constable's security report.
3. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
4. Operator's report:
  - a. connection activity;
  - b. regulatory matters (permitting, subsidence);
  - c. water production and accountability;
  - d. billing and collections;
  - e. delinquent accounts and timing for termination of accounts;
  - f. operations, maintenance, and repairs of District facilities;
  - g. discuss check received from the insurance company and discuss how much has been collected versus the total repairs;
  - h. discuss delinquent accounts and the new company that has been assigned to collect; and
  - i. discuss manhole survey report.
5. Engineer's report:
  - a. detention pond maintenance; and
  - b. Phase II Parks Update; and consider approval of pay estimates, change orders and approval of contracts with Price Wagener Services.
6. Hear report from Treschwig Joint Powers Board ("TJP") representative and review the meeting minutes of February 2016.
  - a. Discuss approving the Inflow/Infiltration flow meter survey for \$62,040.00 for 2 months with additional \$21,300.00 possible for each additional month.
7. Approve Reimbursement Resolution.

8. Hear report from North Harris County Regional Water Authority ("NHCRWA") representative and review minutes of February 2016 meeting.
9. Consider approval of director attendance at the AWBD summer conference.
10. Director comments.

(SEAL)



Attorney for the District