

NOTICE OF MEETING

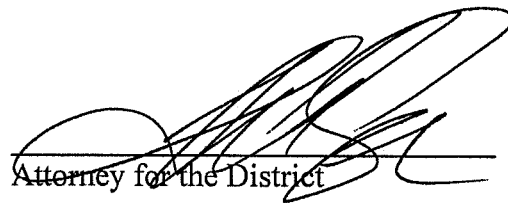
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 OF HARRIS COUNTY, TEXAS

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, JULY 21, 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: June 7, 2016, June 16, 2016 and July 12, 2016.
3. Consider renewal of District insurance.
4. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills; and
 - c. approve investment report.
5. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.
6. 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.
7. 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.

8. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
9. Discuss annexation of 30+ acre tract at the northern end of Birnam Wood Boulevard.
10. 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.
11. Discuss the November 2016 Directors election, and take necessary action, including:
 - a. adopt Order Calling Directors Election;
 - b. approve Resolution Designating an Agent of the Secretary of the Board of Directors During the 2016 Board of Directors Election Period;
 - c. approve Joint Election Agreement and Contract for Election Services in connection with 2016 Directors Election when available; and
 - d. authorize deposit for the election services with Harris County when applicable.
12. Discuss report regarding detention pond maintenance.
13. Director's comments.
14. Attorney Report.


Attorney for the District

(SEAL)

