

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, JUNE 16, 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: May 19, 2016 and June 7, 2016.
3. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills; and
 - c. approve investment report.
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. Discuss annexation of 30+ acre tract at the northern end of Birnam Wood Boulevard.
9. Engineer's report:
 - a. Discuss sanitary sewer inflow and infiltration issues;
 - b. Parks and Trails Maintenance update;
 - c. Consider approval of pay estimates, change orders and contracts with Price Wagener Services; and
 - d. Consider Electrical Engineer's proposal for water plant inspection report.
10. Discuss report regarding detention pond maintenance.
11. Director's comments.
12. Attorney Report.



Tom Sage

Attorney for the District (HSC)