

## NOTICE OF MEETING

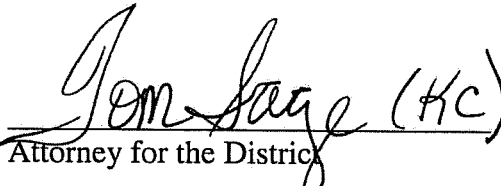
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 OF HARRIS COUNTY, TEXAS

**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, MAY 19, 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: December 8, 2015; January 12, 2016; March 8, 2016; March 17, 2016; April 12, 2016 and May 10, 2016.
3. Consider approval of audit for fiscal year ending December 31, 2015.
4. Discuss and adopt Resolution Regarding Annual Review of Investment Policy.
5. Hear report from financial advisor regarding status of bond issuance.
6. Bookkeeper's report:
  - a. fund balances and disbursements;
  - b. payment of bills; and
  - c. approve investment report.
7. Tax Assessor/Collector's report:
  - a. collections;
  - b. account balances;
  - c. disbursements; and
  - d. tax transfers.
8. 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.

9. 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.
10. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
11. Discuss possible annexation of 30+ acre tract at the northern end of Birnam Wood Boulevard.
12. 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.
13. Discuss report regarding detention pond maintenance.
14. Director's comments.
15. Attorney Report.

  
Attorney for the District

(SEAL)

