

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, OCTOBER 20, 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. Public Hearing:
 - a. Convene public hearing in accordance with Section 49.236, Texas Water Code, in order to receive public comment regarding proposed tax rate.
 - b. Adjourn public hearing.
2. Reconvene Regular Meeting of the District's Board of Directors.
3. Adopt Order Levying Taxes.
4. Approve Amended Information Form.
5. Hear comments from District residents.
6. Review and approve minutes of the following Board meetings: July 12, 2016; September 13, 2016; September 22, 2016; and October 11, 2016.
7. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills;
 - c. approve investment report; and
 - d. approve Resolution Authorizing Consultant Representative.
8. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements;
 - d. tax transfers; and
 - e. discuss termination of contract with Global Payment Services and consider hiring Certified Payments to handle all future credit card payments.

9. 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.

10. 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.

11. Approve purchase of Smart Meter starter pack from Accurate Utility.

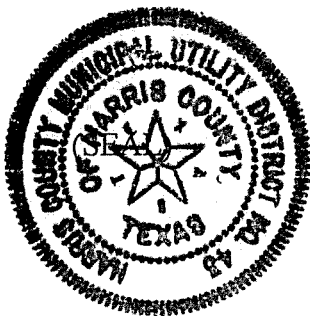
12. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.

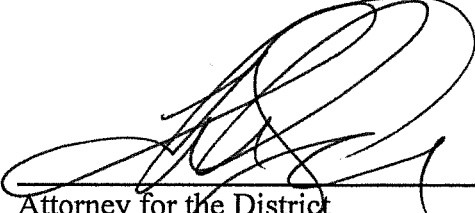
13. Engineer's report:
 - a. Discuss sanitary sewer inflow and infiltration issues;
 - b. Parks and Trails Maintenance update; and
 - c. Consider approval of pay estimates, change orders and contracts with Price Wagener Services.

14. Discuss report regarding detention pond maintenance.

15. Director's comments:
 - a. Discuss and approve Director's attendance at the AWBD Fall Seminar on October 27, 2016.

16. Attorney Report.




Attorney for the District