

NOTICE OF MEETING

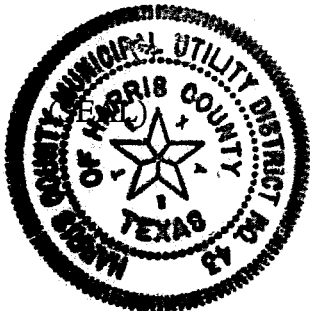
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 OF HARRIS COUNTY, TEXAS

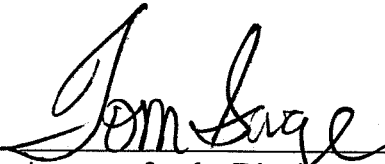
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 AND ALL OTHER INTERESTED PERSONS:

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, SEPTEMBER 22, 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: July 12, 2016; August 18, 2016; and September 13, 2016.
3. Discuss proposed tax rate for 2016 and authorize publication of Notice of Hearing.
4. Discuss hiring mowing contractor.
5. Discuss and consider approving PCI (Payment Card Industry) Compliance Questionnaire.
 - a. Discuss looking at pricing for new credit card company (Certified Payments)
6. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills;
 - c. approve investment report;
 - d. discuss budget for National Night Out.
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. 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.
12. Discuss the November 2016 Directors election, and take necessary action including the following:
 - a. adopt Order Declaring Unopposed Candidates Elected to Office;
 - b. accept Certificate of Secretary Regarding Status of Unopposed Candidates;
 - b. accept Sworn Statements, Oaths of Office, and Official Bonds of Re-elected Directors;
 - c. reorganize the Board of Directors, if necessary and elect officers; and
 - d. authorize filing of District Registration Form and submission to TCEQ.
13. Discuss report regarding detention pond maintenance.
14. Director's comments.
15. Attorney Report.





Attorney for the District
(K.C.)