

NOTICE OF MEETING

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

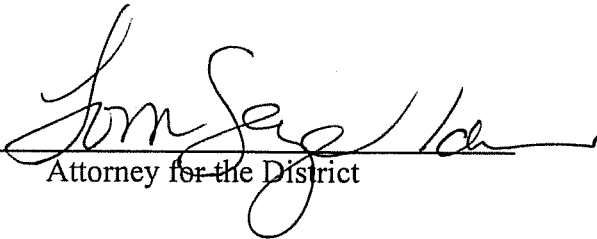
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 AND ALL OTHER INTERESTED PERSONS:

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, **AUGUST 17, 2017, 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. Hear comments from District residents.
2. Review and approve minutes of the following Board meetings: May 9, 2017; July 11, 2017; July 20, 2017 and August 8, 2017.
3. Consider approval of a Resolution Authorizing Action by Treschwig Joint Powers Board Member. The resolution is associated with the rehabilitation of Clarifier No. 1 at the wastewater treatment plant.
4. Consider approval of Reimbursement Resolution.
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. 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.
10. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills;
 - c. approve investment report; and
 - d. discuss the budget for National Night Out in October.
11. Discuss maintenance and upkeep of detention ponds.
12. Discuss graffiti problem, particularly at a residence behind the retention pond and determine who is responsible for graffiti removal, the homeowner or the District.
13. Discuss options to prevent future dumping on District property off of Cypresswood near AT&T service building.
14. Director's comments.
 - a. discuss and consider approval of director attendance at AWBD winter conference.
15. Attorney Report.

(SEAL)



Attorney for the District

