

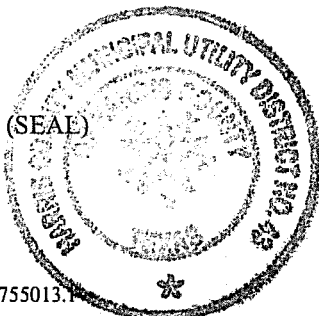
**NOTICE OF MEETING**

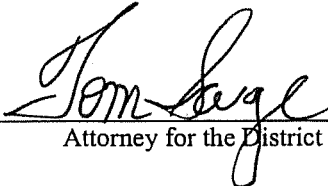
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43  
OF HARRIS COUNTY, TEXAS**

**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 **TUESDAY, FEBRUARY 14, 2017, at 7:00 P.M.**, at the Birnamwood Clubhouse, 23803 Birnamwood Boulevard, Spring, Texas, a regular meeting place of the District, to consider and take action upon the following matters:

1. Hear comments from District residents.
2. Hear Constable's security report.
3. Consider approval of Cost Sharing Agreement for Peace Office Security Services with Birnam Wood III Community Association, Inc.
4. Consider approval of Treshwig Joint Powers Board ("TJPB") proposed budget for fiscal year ending March 31, 2018 and approve Resolution Authorizing Action by TJPB Member.
5. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
6. Operator's report:
  - a. connection activity;
  - b. regulatory matters (permitting, subsidence);
  - c. water production and accountability;
  - d. billing and collections;
  - e. delinquent accounts and timing for termination of accounts; and
  - f. operations, maintenance, and repairs of District facilities.
7. Engineer's report:
  - a. detention pond maintenance;
  - b. Phase II Parks Update; and consider approval of pay estimates, change orders and approval of contracts with Price Wagener Services; and
  - c. review engineer's (EHRA) rate schedule.
8. Hear report from Treschwig Joint Powers Board ("TJPB") representative and review the meeting minutes of February 2017.
9. Hear report from North Harris County Regional Water Authority ("NHCRWA") representative and review minutes of February 2017 meeting.
10. Discuss maintenance and upkeep of detention pond and areas.
11. Consider approval of director attendance at the AWBD summer conference.
12. Director comments



  
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Attorney for the District (KC)