

NOTICE OF MEETING

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

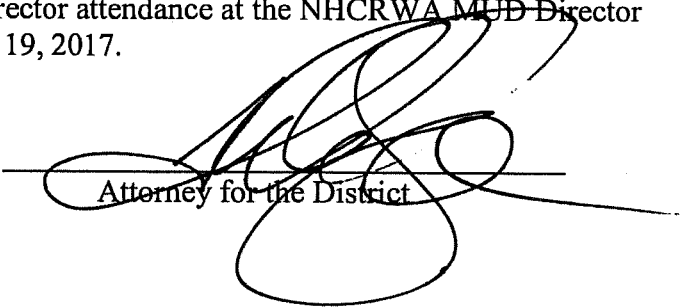
**TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 43 AND ALL OTHER INTERESTED
PERSONS:**

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, JANUARY 10, 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 Interlocal Agreement for Law Enforcement Services effective March 1, 2017 through February 28, 2018.
4. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
5. 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.
6. 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. discuss possible reimbursement of irrigation fees to HOA.
7. Consider request by HOA for payment of HOA attorney fees to attend the joint meeting of the HOA and the District.
8. Hear report from Treschwig Joint Powers Board ("TJPB") representative and review the meeting minutes of January 2017.
9. Hear report from North Harris County Regional Water Authority ("NHCRWA") representative and review minutes of January 2017 meeting.

10. Discuss maintenance and upkeep of detention pond and areas.
11. Director comments:
 - a. consider approving director attendance at the NHCRWA MUD Director Workshop on January 19, 2017.

(SEAL)


Attorney for the District

