

**NOTICE OF MEETING**

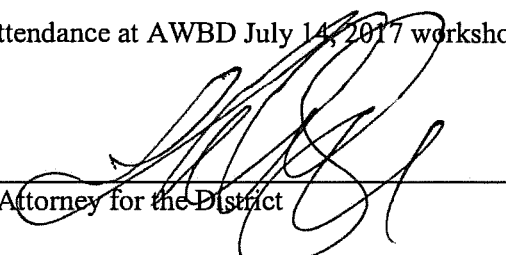
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43  
OF HARRIS COUNTY, TEXAS**

**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, JULY 11, 2017, at 6:30 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. Tour district water plant.
2. Hear comments from District residents.
3. Hear Constable's security report.
4. Consider appointment of a new director and accept oath of office, sworn statement and official bond.
5. Consider reorganizing the board of directors and appointing new officers.
6. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
7. 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.
8. 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.
9. Hear report from Treschwig Joint Powers Board ("TJPB") representative and review the meeting minutes of July 2017.
10. Hear report from North Harris County Regional Water Authority ("NHCRWA") representative and review minutes of July 2017 meeting.
11. Director comments.
  - a. Consider approval of Directors attendance at AWBD July 14, 2017 workshop.



  
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Attorney for the District