

NOTICE OF MEETING

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

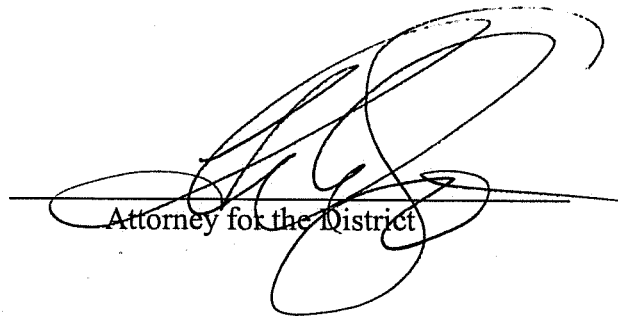
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 AND ALL OTHER INTERESTED PERSONS:

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, **JUNE 29, 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 18, 2017 and June 13, 2017.
3. Consider approval of Resolution Expressing Intent to Finance Expenditures to be Incurred.
4. Consider and approve renewal of District insurance.
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;
 - c. Consider approval of pay estimates, change orders and contracts with Price Wagener Services; and
10. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills; and
 - c. approve investment report.
11. Discuss maintenance and upkeep of detention ponds.
12. Director's comments
 - a. Accept resignation of Shannon Cobb as director.
 - b. Consider appointment of new director and take necessary action.
13. Attorney Report.

(SEAL)


Attorney for the District

