

## 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, MAY 18, 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: September 13, 2016; January 10, 2017; February 14, 2017; March 23, 2017; April 11, 2017; and April 20, 2017.
3. Consider approval of audit for fiscal year ending December 31, 2016.
4. Tax Assessor/Collector's report:
  - a. collections;
  - b. account balances;
  - c. disbursements; and
  - d. tax transfers.
5. 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.
6. 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.
7. Consider and approve Resolution Authorizing Action of Treschwig Joint Powers Board Member approving modification of the entrance to the Waste Water Treatment Plant at a cost not to exceed \$57,000.

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
13. Attorney Report.

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Attorney for the District

(SEAL)

