

NOTICE OF MEETING

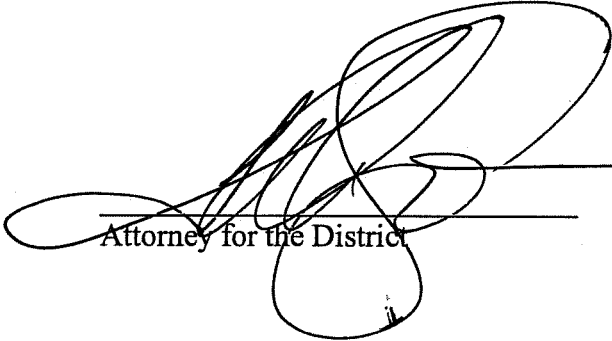
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 OF HARRIS COUNTY, TEXAS

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 17, 2018 at 12:00 P.M. NOON, at the offices of Hunton Andrews Kurth, 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: April 19, 2018 and May 8, 2018.
3. Discuss and consider approval of audit for fiscal year ending December 31, 2017.
4. Hear energy market update and contract renewal options from Acclaim Energy Advisors representative.
5. Consider approval of a second amendment to the contract with B&A Municipal Tax Service, L.L.C.
6. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.
7. 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.
8. Consider approval of the 2017 Consumer Confidence Report.
9. 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.
10. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
11. Engineer's report:
- a. Discuss sanitary sewer inflow and infiltration issues;
 - b. Parks and Trails Maintenance update; and
 - c. Consider approval of pay estimates, change orders and contracts with Price Wagener Services.
12. Bookkeeper's report:
- a. fund balances and disbursements;
 - b. payment of bills; and
 - c. approve investment report.
13. Discuss maintenance and upkeep of detention ponds.
14. Director's comments.
15. Attorney Report.



Attorney for the District

