

## NOTICE OF MEETING

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

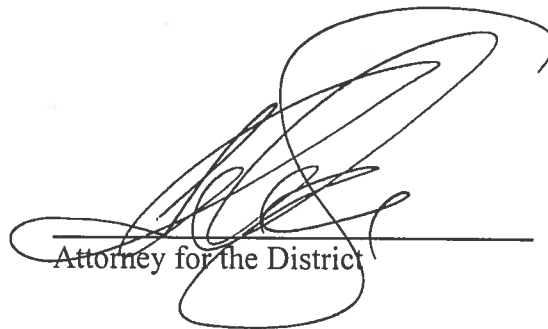
**TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 AND ALL OTHER INTERESTED PERSONS:**

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, FEBRUARY 21, 2019 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 from District residents.
2. Hear from Hector Martinez of Academy Development.
3. Discuss and take action as necessary in connection with the District's Unlimited Tax Bonds, Series 2019, including:
  - a. receive and award bid; and
  - b. adopt resolution approving the Unlimited Tax Bonds, Series 2019.
4. Review and approve minutes of the following Board meetings: December 11, 2018, January 17, 2019 and February 12, 2019.
5. Consider and approve Resolution Nominating Tom Sprague to the Board of Trustees of the Association of Water Board Directors.
6. Hear from representative of the North Harris County Regional Water Authority ("NHCRWA").
7. Consider approval of Cost Sharing Agreement for Peace Office Security Services with Birnam Wood III Community Association, Inc.
8. Consider approval of tax resolutions:
  - a. Approve Resolution Concerning Tax Collection Procedures;
  - b. Approve Resolution Concerning Exemption of Residence Homesteads from Taxation; and
  - c. Approve Resolution Providing for Additional Penalty for Tax Collection Costs.
9. Tax Assessor/Collector's report:
  - a. collections;
  - b. account balances;
  - c. disbursements; and
  - d. tax transfers.

10. 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.
  
11. 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.
  
12. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
  
13. 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.
  
14. Consider authorizing the engineer to submit wastewater discharge permit to the TCEQ."
  
15. Discuss letter received from HCFCD regarding the ceasing of mowing and maintenance activities.
  
16. Bookkeeper's report:
  - a. fund balances and disbursements;
  - b. payment of bills; and
  - c. approve investment report.
  
17. Discuss maintenance and upkeep of detention ponds.
  
18. Director's comments.
  
19. Attorney Report.



  
Attorney for the District