

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, AUGUST 11, 2020, at 7:00 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. Approve minutes from the July 14, 2020 and August 5, 2020 Board meetings.
2. Hear comments from District residents.
3. Hear Constable's security report.
4. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
5. Hear report from Sara Burson of Accurate Meter & Supply.
6. Discuss the November 2020 Directors election, and take necessary action, including:
 - a. adopt Order Calling Directors Election;
 - b. approve Resolution Designating an Agent of the Secretary of the Board of Directors During the 2020 Board of Directors Election Period;
 - c. approve Joint Election Agreement and Contract for Election Services in connection with 2020 Directors Election when available; and
 - d. authorize deposit for the election services with Harris County when applicable.
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 - 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 2020.
10. Hear report from North Harris County Regional Water Authority (“NHCRWA”) representative and review minutes of July 2020 meeting.
11. Director comments.
12. Attorney report.

(SEAL)



Attorney for the District