

NOTICE OF MEETING

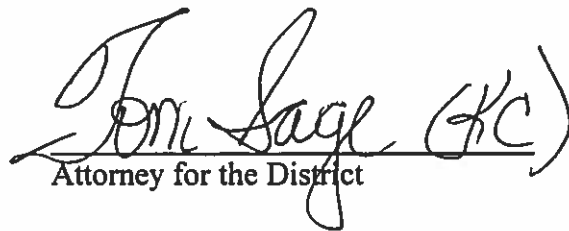
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 OF HARRIS COUNTY, TEXAS

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, JANUARY 23, 2020 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 meeting: December 19, 2019 and January 14, 2020.
3. Consider and approve engagement of auditor to prepare audit for fiscal year 2019.
4. Consider and approve constable contract for March 1, 2020 to February 28, 2021.
5. Consider amendment to Best Trash contract to amend the annual CPI calculation formula.
6. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements;
 - d. tax transfers; and
 - e. consider amendment to TAC contract for service to maintain website with information required by SB2.
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. 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.
9. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
10. 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;
 - d. Consider approval of pay estimates, change orders and contracts with Cypress Landing Interests, LTD.
11. Consider and approve District budget for 2020.
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 comments.
15. Attorney Report.


Attorney for the District

(SEAL)

