

## **NOTICE OF MEETING**

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

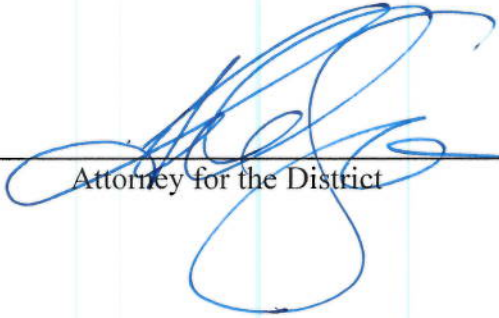
**TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 43 AND ALL OTHER INTERESTED  
PERSONS:**

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, JULY 14, 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 June 9, 2020 Board meeting.
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 presentation from World Wide Power Products regarding generator options.
6. 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.
7. 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; and
  - c. Consider request for easement from Harris County MUD No. 82.
8. Hear report from Treschwig Joint Powers Board ("TJPB") representative and review the meeting minutes of July 2020.
9. Hear report from North Harris County Regional Water Authority ("NHCRWA") representative and review minutes of June 2020 meeting.
10. Director comments.

11. Attorney report.

(SEAL)



Attorney for the District