

NOTICE OF MEETING

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

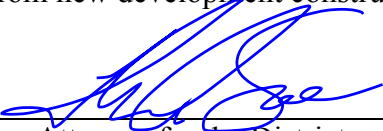
**TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 43 AND ALL OTHER INTERESTED
PERSONS:**

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, JUNE 9, 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. Discuss and consider approval of audit for fiscal year ending December 31, 2019.
2. Approve minutes from the following meetings: February 20, 2020; March 10, 2020; April 14, 2020 and May 12, 2020.
3. Hear comments from District residents.
4. Hear Constable's security report.
5. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
6. Consider and approve renewal of district insurance.
7. Research unclaimed property.
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 June 2020.

9. Consider and approve Resolution authorizing action by TJPB; authorizing emergency stormwater drainage repairs and improvements at the Treschwig Regional Wastewater Treatment Plant at an estimated cost of \$400,000.
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.
 - a. Discuss storm water flow from new development construction.

(SEAL)



Attorney for the District