

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, NOVEMBER 19, 2020 at 12:00 P.M., at the Birnamwood Clubhouse, 23803 Birnamwood Boulevard, Spring, Texas**, a regular meeting place within 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 meetings: October 22, 2020 and November 10, 2020.
3. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.
4. 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.
5. Discuss website proposals.
6. 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.
7. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.

8. Engineer's report:
 - a. Discuss sanitary sewer inflow and infiltration issues;
 - b. Parks and Trails Maintenance update; and
 - c. Consider approval of pay estimates, change orders and contracts with Price Wagener Services;

9. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills; and
 - c. approve investment report.

10. Discuss maintenance and upkeep of detention ponds.

11. Director's comments.

12. Attorney's Report.
 - a. Discuss potential annexation of commercial property near Cypresswood Drive.
 - b. Discuss actions taken to notify the owner of 5230 Bright Oak Court regarding the removal of vegetation on District property behind his fence that backs up to Cypresswood Drive.



Attorney for the District

(SEAL)