

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43

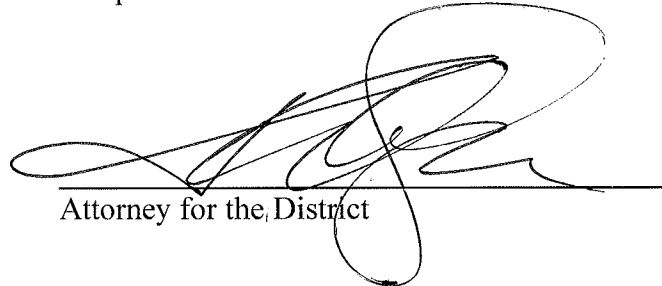
**TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 AND ALL OTHER INTERESTED PERSONS:**

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, September 10, 2024 at 7:00 P.M., at 23803 Birnam Wood Blvd., Spring, Texas 77373**, to consider and take action upon the following matters:

1. Call the meeting to order.
2. Hear comments from District residents.
3. Hear Constable's security report.
4. Hear proposal from Sentri Force representative regarding security cameras at both water plants and the wastewater treatment plant.
5. Review reports of the bookkeeper including the budget, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
6. Discuss the November 2024 Directors election, and take necessary action including the following:
  - a. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office;
  - b. accept Certificate of Secretary Regarding Status of Unopposed Candidate;
  - c. accept Sworn Statement, Oath of Office, and Official Bond of Re-elected Director;
  - d. reorganize the Board of Directors, if necessary, and elect officers;
  - e. authorize filing of District Registration Form and submission to TCEQ.
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. Review engineer's report and take any necessary action concerning on-going construction within the District:
  - a. consider pay estimates;
  - b. authorize additional construction bid advertisement if necessary, and if timely;
  - c. award contracts on additional District improvements;
  - d. consider any change orders;
  - e. discuss engineering services and take any necessary action in connection with engineering matters.
  
9. Hear report from Treschwig Joint Powers Board ("TJPB") representative and review the meeting minutes of September 2024.
  
10. Hear report from North Harris County Regional Water Authority ("NHCRWA") representative and review minutes of September 2024 meeting.
  
11. Hear report from Yellowstone regarding maintenance and upkeep of drainage facilities and authorize any necessary repairs or improvements.
  - a. Discuss status and durability of crushed granite on walking paths.
  - b. Discuss and take possible action on installation and pricing of adding/replacing crushed granite, and discuss a more permanent solution to the crushed granite.
  - c. Discuss left over credit from the previous shrub replacement at Gant Park; and
  - d. Discuss and consider approval of quote from Wilber's Tree Service for tree removal at Gant Park.
  
12. Director comments.

(SEAL)



Attorney for the District

