

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, July 23, 2026 at 12:00 P.M., at Hunton Andrews Kurth LLP, 600 Travis St., Suite 4200, Houston, Texas 77002**, 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: May 21, 2026; June 9, 2026; June 25, 2026 and July 14, 2026.
3. Discuss and take action as necessary in connection with the District's Unlimited Tax Bonds, Series 2026, including:
 - a. receive and award bid; and
 - b. adopt resolution approving the Unlimited Tax Bonds, Series 2026.
4. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills; and
 - c. approve investment report.
5. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.
6. Consider and approve Resolution Concerning Developed District Status for 2026 Tax Year.
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;
 - g. manhole investigations;
 - h. review tree estimates and take action regarding approval;
 - i. if necessary, discuss and consider approval of any updated Emergency Preparedness Plan and Drought Contingency Plan.
- 9. Consider and Approve Amended and Restated Contract with TNG Utility Corp.
- 10. Consider and, if necessary, approve Amended and Restated Rate Order.
- 11. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
- 12. 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; and,
 - e. discuss engineering services and take any necessary action in connection with engineering matters.
- 13. Hear report from Yellowstone regarding maintenance and upkeep of drainage facilities and authorize any necessary repairs or improvements.
- 14. Discuss existing landscaping contractor and discuss and consider approval and distribution of Request for Proposal for landscaping services.
- 15. Discuss and consider approving new park rules signs.
- 16. Hear report from Touchstone District Services regarding District website and discuss and consider posting recommended articles on the District website.
- 17. Discuss and consider taking any action related to the installation of "No Truck Parking" signs, "No Overnight Parking of Commercial Vehicles" signs, and similar signs in the District.
- 18. Attorney's Report.
- 19. Director's comments.



/s Tom Sage

Attorney for the District