

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, JANUARY 19, 2023 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: November 8, 2022, November 17, 2022, December 13, 2022, December 22, 2023 and January 10, 2023.
3. Review report of the bookkeeper and authorize any necessary action.
4. Consider approval of tax resolutions:
 - a. Approve Resolution Concerning Tax Collection Procedures;
 - b. Approve Resolution Concerning Exemption of Residence Homesteads from Taxation; and
 - c. Approve Resolution Providing for Additional Penalty for Tax Collection Costs.
5. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.
6. 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.
7. Hear from Christie Leighton of Best Trash regarding CPI letter and consider approving an increase in rate for trash collection and recycling.
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; and
 - g. manhole investigations.
9. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
10. Consider approval of Resolution Authorizing Action by Treschwig Joint Powers Board Member – authorizing digester improvement project at a cost up to \$500,000.
11. 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.
12. Discuss the May 6, 2023 Bond election, and take necessary action, including:
- a. adopt Order Calling Bond Election;
 - b. approve Resolution Designating an Agent of the Secretary of the Board of Directors during the 2023 Bond election period;
 - c. approve Joint Election Agreement and Contract for Election Services in connection with 2023 Bond election when available; and
 - d. authorize deposit for the election services with Harris County when applicable.
13. Hear report from Touchstone District Services regarding District website:
- a. Consider proposal for election services and take any necessary action.
14. Hear report from Yellowstone Landscaping and discuss maintenance and upkeep of detention ponds:
- a. Consider approval of tree estimate/proposal and addendum to the Parks and Trails contract.
15. Director’s comments.
16. Attorney’s report.



(SEAL)

A handwritten signature in blue ink, consisting of several loops and flourishes, positioned above a horizontal line.

Attorney for the District

CERTIFICATE OF POSTING

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, Kathleen Harrison, do hereby certify that on the ___ day of _____, 2023
I posted a copy of the attached Notice of Meeting of the Board of Directors of **HARRIS
COUNTY MUNICIPAL UTILITY DISTRICT NO. 43**, within the boundaries of the District,
at a place readily accessible to the general public at all times, and that said Notice was
posted at least seventy-two (72) hours prior to the scheduled time of said meeting.

EXECUTED this ___ day of _____, 2023.

BY _____
Kathleen Harrison

**January 19, 2023
Meeting Agenda**