## 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, MARCH 17, 2022 at 12:00 P.M., 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: January 11, 2022; February 8, 2022 and February 17, 2022.
- 3. Consider approving Resolution Concerning Developed District Status for 2022 Tax Year.
- 4. Consider Approving Resolution to Request Estimate of Value as of January 1, 2022.
- 5. Tax Assessor/Collector's report:
  - a. collections;
  - b. account balances;
  - c. disbursements; and
  - d. tax transfers.
- 6. Delinquent Tax Attorney's report:
  - 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. 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.

- 8. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
- 9. Engineer's report:
  - a. Discuss sanitary sewer inflow and infiltration issues;
  - b. Parks and Trails Maintenance update; and
- 10. Bookkeeper's report:
  - a. fund balances and disbursements;
  - b. payment of bills; and
  - c. approve investment report.
- 11. Hear report from Yellowstone regarding maintenance and upkeep of detention ponds and; consider and approve trash basket repairs/replacement and silt removal from concrete pilot channels.
- 12. Hear report from Touchstone District Services.
- 13. Director's comments.
- 14. Attorney's Report.
  - a. Discuss potential annexations and take necessary action, if any, including approve Petition for Consent to Annexation of Land into the District.

(SEAL)

Attorney for the District