

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 12, 2023 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. Discuss proposed tax rate for 2023 and authorize publication of Notice of Hearing.
5. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action
6. 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
7. 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.
 - f.
8. Discuss status of Series 2023 Bond issuance, including TCEQ Bond Application.
9. Consider and approve Second Amended and Restated District Information Form associated with the District's Notice to Purchasers.
10. Hear report from Treschwig Joint Powers Board ("TJPB") representative and review the meeting minutes of September 2023.
11. Hear report from North Harris County Regional Water Authority ("NHCRWA") representative and review minutes of September 2023 meeting.

12. Hear report from Yellowstone regarding maintenance and upkeep of drainage facilities and authorize any necessary repairs or improvements.

13. Director comments.

(SEAL)

Attorney for the District

