

NOTICE OF MEETING

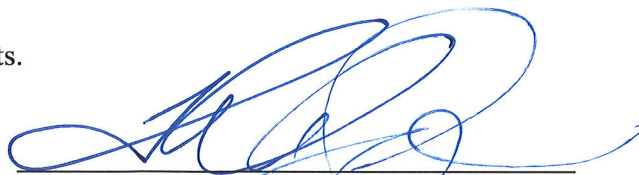
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43
OF HARRIS COUNTY, TEXAS**

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 **TUESDAY, FEBRUARY 8, 2022 at 7:00 P.M.**, at the Birnamwood Clubhouse, 23803 Birnamwood Boulevard, Spring, Texas, a regular meeting place of the District, to consider and take action upon the following matters:

1. Hear comments from District residents.
2. Hear Constable's security report.
3. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
4. 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;
 - f. operations, maintenance, and repairs of District facilities; and
 - g. discuss potential amendment of Rate Order for CPI adjustments of certain costs.
5. Take action regarding quotes for fence replacement.
6. Consider and approve constable contract for March 1, 2022 to September 30, 2022.
7. Engineer's report:
 - a. detention pond maintenance;
 - b. Phase II Parks Update; consider approval of pay estimates, change orders and approval of contracts with Price Wagener Services.
 - c. consider approval of irrigation repairs.
8. Hear report from Treschwig Joint Powers Board ("TJPB") representative and review the meeting minutes of February 2022.
9. Hear report from North Harris County Regional Water Authority ("NHCRWA") representative and review minutes of February 2022 meeting.
10. Discuss a possible expansion of constable service and cooperative cost sharing arrangement with MUD 82.
11. Director comments.

(SEAL)



Attorney for the District