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, <u>JULY 8, 2025</u> 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. Review reports of the bookkeeper including the budget, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
- 5. 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 back-up diesel for generators.
- 6. 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.
- 7. Hear report from Treschwig Joint Powers Board ("TJPB") representative and review the meeting minutes of July 2025.
- 8. Hear report from North Harris County Regional Water Authority ("NHCRWA") representative and review minutes of July 2025 meeting.
- 9. Hear report from Yellowstone regarding maintenance and upkeep of drainage facilities and authorize any necessary repairs or improvements.

- 10. 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.
- 11. Director comments.

(SEAL)

Attorney for the District

