

NOTICE OF MEETING

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

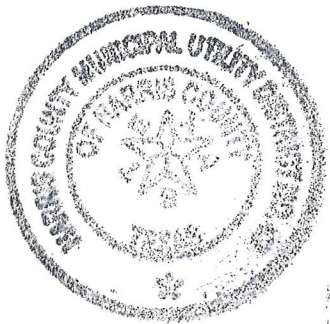
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 AND ALL OTHER INTERESTED PERSONS:

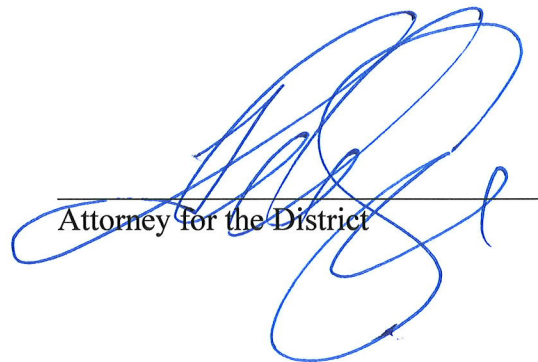
Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 43 of Harris County, Texas, will hold a regular meeting, open to the public, on **Thursday, September 21, 2023 at 12:00 P.M., at Hunton Andrews Kurth LLP, 600 Travis St., Suite 4200, Houston, Texas 77002**, 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: August 17, 2023 and September 12, 2023.
3. Consider and approve Interlocal Law Enforcement Agreement for Services provided by Harris County to the District.
4. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills; and
 - c. approve investment report.
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. 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. 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; and
 - e. discuss engineering services and take any necessary action in connection with engineering matters.
- 10. Discuss status of Series 2023 Bond Issuance, including TCEQ Bond Application.
- 11. Consider and approve preparation of Preliminary Official Statement (POS) & Notice of Sale (NOS) and the advertisement for bids for the Series 2023 Bonds.
- 12. Hear report from Yellowstone regarding maintenance and upkeep of detention ponds.
- 13. Hear report from Touchstone District Services regarding District website.
- 14. Director's comments.
- 15. Attorney's Report.

(SEAL)





Attorney for the District