

## NOTICE OF MEETING

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

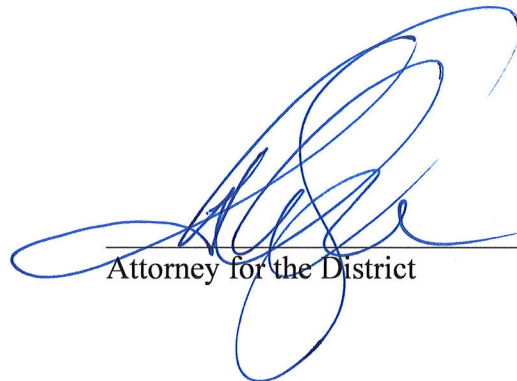
**TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 AND ALL OTHER INTERESTED PERSONS:**

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, AUGUST 18, 2022 at 12:00 P.M., at Hunton Andrews Kurth LLP, 600 Travis Street, 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 from the following Board meetings: June 30, 2022, July 12, 2022, July 21, 2022 and August 9, 2022.
3. Discuss the November 2022 Directors election, and take necessary action, including:
  - a. adopt Order Calling Directors Election;
  - b. approve Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
  - c. approve Joint Election Agreement and Contract for Election Services in connection with 2022 Directors Election when available; and
  - d. authorize deposit for the election services with Harris County when applicable.
4. Tax Assessor/Collector's report:
  - a. collections;
  - b. account balances;
  - c. disbursements; and
  - d. tax transfers.
5. 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.
6. 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.
7. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
8. Engineer's report:
- a. Discuss sanitary sewer inflow and infiltration issues; and
  - b. Parks and Trails Maintenance update.
9. Consider and approve rate increase.
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.
12. Hear report from Touchstone District Services regarding District website.
13. Director's comments.
- a. consider approval of attendance at the AWBD Winter Conference – January 27<sup>th</sup> and January 28<sup>th</sup> 2023.
14. Attorney's Report.

(SEAL)



---

Attorney for the District