

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, June 24, 2021 at 6:00 P.M., at the Birnamwood Clubhouse, 23803 Birnamwood Blvd., Spring, Texas**, 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: March 18, 2021, April 22, 2021, May 11, 2021, May 20, 2021 and June 8, 2021.
3. Consider and approve renewal of District insurance.
4. Conduct annual review of Investment Policy and consider approving related Resolution.
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. Engineer's report:
 - a. Discuss sanitary sewer inflow and infiltration issues; and
 - b. Parks and Trails Maintenance update.

10. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills; and
 - c. approve investment report.
11. Hear report from Touchstone District Services regarding District website.
12. Discuss maintenance and upkeep of detention ponds.
13. Discuss repair of resident fence that borders the Tot Park (pocket park).
14. Director's comments.
15. Attorney's Report.
 - a. Discuss status of work performed on Cypresswood and related request from adjacent MUD for additional access.



Attorney for the District

(SEAL)