

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:

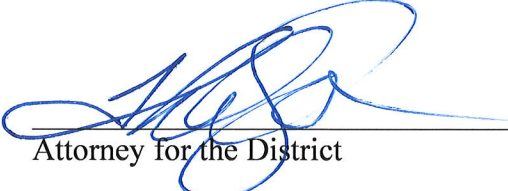
Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 43 of Harris County, Texas, will hold a regular meeting, open to the public, on **THURSDAY, FEBRUARY 17, 2022 at 12:00 P.M., at 12:00 P.M., at Hunton Andrews Kurth LLP, 600 Travis St., Suite 4200, Houston, 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: January 11, 2022; January 20, 2022; February 8, 2022.
3. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.
4. 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.
5. Consider approval of constable contract for March 1, 2022 to September 30, 2022.
6. Consider approval of Treshwig Joint Powers Board ("TJPB") proposed budget for fiscal year ending March 31, 2023 and approve Resolution Authorizing Action by TJPB Member.
7. Consider approval of Johnson Services fence repair quote.
8. 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.
9. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
10. Engineer's report:
- a. Discuss sanitary sewer inflow and infiltration issues;
 - b. Parks and Trails Maintenance update; and
11. Bookkeeper's report:
- a. fund balances and disbursements;
 - b. payment of bills; and
 - c. approve investment report.
12. Hear report from Yellowstone regarding maintenance and upkeep of detention ponds and; consider and approve trash basket repairs/replacement and silt removal from concrete pilot channels.
13. Hear report from Touchstone District Services.
14. Director's comments.
15. Attorney's Report.
- a. Discuss potential annexations and take necessary action, if any, including approve Petition for Consent to Annexation of Land into the District.

(SEAL)





Attorney for the District