

NOTICE OF MEETING

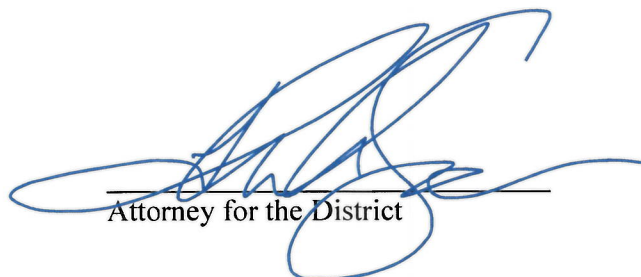
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43
OF HARRIS COUNTY, TEXAS**

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 16, 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: December 13, 2022, January 19, 2023 and February 7, 2023.
3. Review report of the bookkeeper and authorize any necessary action.
4. Discuss the May 6, 2023 Bond election, and take necessary action, including:
 - a. adopt Order Calling Bond Election;
 - b. approve Resolution Designating an Agent of the Secretary of the Board of Directors during the 2023 Bond election period;
 - c. approve Joint Election Agreement and Contract for Election Services in connection with 2023 Bond election when available; and
 - d. authorize deposit for election services with Harris County when applicable.
5. Hear report from Touchstone District Services regarding District website:
 - a. Consider proposal for election services and take any necessary action.
6. Consider approval of Treshwig Joint Powers Board (“TJPB”) proposed budget for fiscal year ending March 31, 2024 and approve Resolution Authorizing Action by TJPB Member.
7. Discuss and consider approval of contract with Flock Safety and request attorney review of contract.
8. Tax Assessor/Collector’s report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.
9. 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.
10. 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.
11. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
12. 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.
13. Hear report from Yellowstone Landscaping and discuss maintenance and upkeep of detention ponds.
14. Director's comments.
15. Attorney's report.



Attorney for the District

(SEAL)

