

## **NOTICE OF MEETING**

### **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43**

**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 **Tuesday, AUGUST 12, 2025 at 7:00 P.M., at 23719 Montague Dr., Spring, Texas 77373**, to consider and take action upon the following matters:

1. Call the meeting to order.
2. Discuss color selection for the interior and exterior of the WWTP Operator Building.
3. Adjourn meeting and reconvene at the Clubhouse located at 23803 Birnam Wood Blvd., Spring, Texas 77373.
4. Hear comments from District residents.
5. Hear Constable's security report.
6. Review reports of the bookkeeper including the budget, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
7. Discuss responses to the District's Request for Proposals and Statement of Qualifications for a new financial advisor and consider taking any action thereon.
8. Operator's report:
  - a. connection activity;
  - b. regulatory matters (permitting, subsidence);
  - c. water production and accountability;
  - d. billing and collections;
  - e. delinquent accounts and timing for termination of accounts;
  - f. operations, maintenance, and repairs of District facilities; and
  - g. discuss back-up diesel for generators.
7. 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.

8. Hear report from Treschwig Joint Powers Board ("TJPB") representative and review the meeting minutes of August 2025.
9. Hear report from North Harris County Regional Water Authority ("NHCRWA") representative and review minutes of August 2025 meeting.
10. Hear report from Yellowstone regarding maintenance and upkeep of drainage facilities and authorize any necessary repairs or improvements.
11. Discuss and consider taking any action related to the installation of "No Truck Parking" signs, "No Overnight Parking of Commercial Vehicles" signs, and similar signs in the District.
12. Director comments.

(SEAL)

  
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Attorney for the District

