

NOTICE OF MEETING

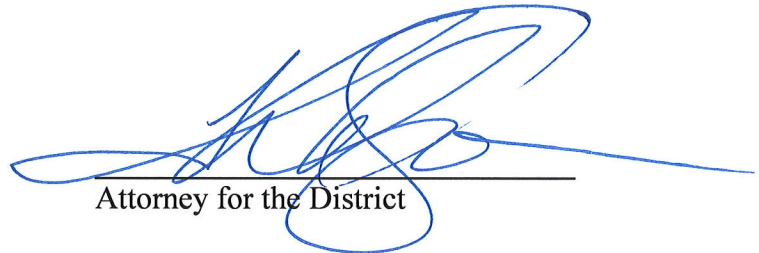
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43
OF HARRIS COUNTY, TEXAS**

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, May 20, 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 and May 11, 2021.
3. Consider approval of audit for fiscal year ending December 31, 2020.
4. Consider approval of agreement with Huntington Securities, Inc. (“HSI”), for municipal advisory services.
5. Hear presentation from Ryan O’Hara of HSI regarding a possible bond refinancing.
6. Consider approval of Resolution Authorizing the Issuance of Harris County Municipal Utility District No. 43 Unlimited Tax Refunding Bonds, Series 2021; setting certain parameters for the bonds; authorizing the President or the Vice President of the Board of Directors to approve the amount, the interest rate, price, and terms thereof and certain other procedures and provisions related thereto; authorizing the redemption prior to maturity of certain outstanding bonds; authorizing the advance refunding of certain outstanding bonds and the execution and delivery of an escrow agreement and the subscription for and purchase of certain escrowed securities; and containing other matters related thereto
7. Tax Assessor/Collector’s report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.
8. 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.
9. 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.
10. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
11. Engineer's report:
- a. Discuss sanitary sewer inflow and infiltration issues; and
 - b. Parks and Trails Maintenance update.
12. Bookkeeper's report:
- a. fund balances and disbursements;
 - b. payment of bills; and
 - c. approve investment report.
13. Hear report from Touchstone District Services regarding District website.
14. Discuss maintenance and upkeep of detention ponds.
15. Director's comments.
16. Attorney's Report.
- a. Discuss potential annexations and take any actions, including approval of:
 - (i) Petition for Annexation of Land into the District
 - (ii) Petition for Consent to Annexation of Land into the District.



Attorney for the District

(SEAL)

