

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 20, 2024 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: April 18, 2024, May 23, 2024 and June 11, 2024.
3. Consider and approve District insurance policy renewal from McDonald & Wessendorff Insurance.
4. Consider and approve Resolution Regarding Annual Review of Investment Policy.
5. Consider and approve Resolution Authorizing Revised Budget to Substitute a Clarifier Weir Replacement Project for the Plant Pipe & Equipment Coating Project (the "Resolution".)
6. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills; and
 - c. approve investment report.
7. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements;
 - d. tax transfers; and
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;
 - g. manhole investigations; and
 - h. review tree estimates and take action regarding approval.
10. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
11. 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; and
 - e. discuss engineering services and take any necessary action in connection with engineering matters.
12. Hear report from Yellowstone regarding maintenance and upkeep of detention ponds.
13. Hear report from Touchstone District Services regarding District website.
14. Director's comments.
15. Attorney's Report.
 - a. discuss Director November 5, 2024 election.

(SEAL)



Attorney for the District

A handwritten signature in blue ink, consisting of several overlapping loops and flourishes, is written over a horizontal line.