

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 29, 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: April 20, 2023; May 9, 2023; May 18, 2023 and June 13, 2023.
3. Consider and approve renewal of District insurance policy.
4. Consider and approve Resolution Regarding Annual Review of Investment Policy.
5. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills; and
 - c. approve investment report.
6. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.
7. 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.
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. Discuss upcoming Series 2023 bond issuance and consider approving the amended bond application.
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;
 - 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.
- a. Ratify approval of storm water permit renewal for Cypresswood Landing.
13. Hear report from Touchstone District Services regarding District website.
14. Director's comments.
- a. Discuss National Night Out.
15. Attorney's Report.

(SEAL)



Attorney for the District

