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 **TUESDAY**, **JANUARY 11**, **2022 at 7:00 P.M.**, at the Birnamwood Clubhouse, 23803 Birnamwood Boulevard, Spring, Texas, a regular meeting place of the District, to consider and take action upon the following matters:

- 1. Hear comments from District residents.
- 2. Hear Constable's security report.
- 3. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
- 4. 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; and
 - f. operations, maintenance, and repairs of District facilities.
- 5. Engineer's report:
 - a. detention pond maintenance;
 - b. Phase II Parks Update; consider approval of pay estimates, change orders and approval of contracts with Price Wagener Services.
 - c. consider approval of irrigation repairs.
- 6. Hear report from Treschwig Joint Powers Board ("TJPB") representative and review the meeting minutes of January 2022.
- 7. Hear report from North Harris County Regional Water Authority ("NHCRWA") representative and review minutes of January 2022 meeting.

8. Director comments.

(SEAL)

Attorney for the District