

**NOTICE OF MEETING**

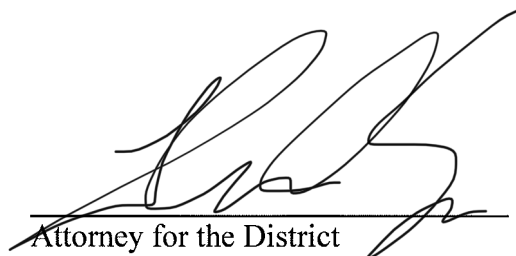
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43  
OF HARRIS COUNTY, TEXAS**

**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, FEBRUARY 18, 2021 at 6:00 P.M., at the Birnamwood Clubhouse, 23803 Birnamwood Boulevard, 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: December 29, 2020, January 12, 2021 and January 21, 2021.
3. Consider approval of Treshwig Joint Powers Board (“TJPB”) proposed budget for fiscal year ending March 31, 2022 and approve Resolution Authorizing Action by TJPB Member.
4. Consider approval of tax resolutions:
  - a. Approve Resolution Concerning Tax Collection Procedures;
  - b. Approve Resolution Concerning Exemption of Residence Homesteads from Taxation; and
  - c. Approve Resolution Providing for Additional Penalty for Tax Collection Costs.
5. Tax Assessor/Collector’s report:
  - a. collections;
  - b. account balances;
  - c. disbursements; and
  - d. tax transfers.
6. 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.
7. Consider adjustments to rate order, including approval of revised tap fees.
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. Engineer's report:
- a. Discuss sanitary sewer inflow and infiltration issues;
  - b. Parks and Trails Maintenance update; and
11. Bookkeeper's report:
- a. fund balances and disbursements;
  - b. payment of bills; and
  - c. approve investment report.
12. Discuss maintenance and upkeep of detention ponds.
13. Discuss District website with Touchstone District Services.
14. Director's comments.
15. Attorney's Report.
- a. Discuss potential annexations and take any actions, including approval of:
    - (i) Petition for Consent to Annexation of Land into the District
    - (ii) Letter Agreement for temporary interconnect with Harris County MUD No. 82
    - (iii) Letter Agreement for reimbursement from developer of costs related to temporary interconnect

  
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Attorney for the District

(SEAL)

