

NOTICE OF MEETING

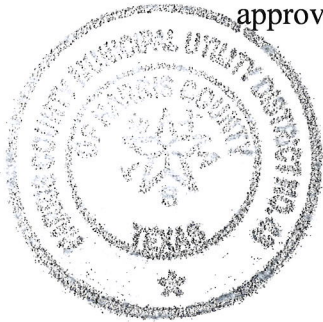
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 OF HARRIS COUNTY, TEXAS

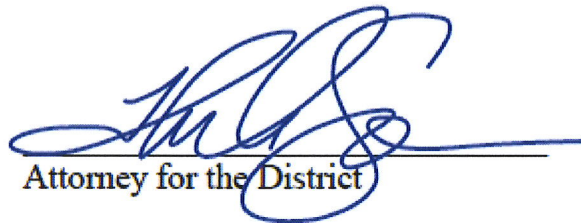
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 AND ALL OTHER INTERESTED PERSONS:

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, JANUARY 20, 2022 at 12:00 P.M., 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: December 16, 2021 and January 11, 2022.
3. Consider engagement of auditor for fiscal year ending December 31, 2021.
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. Hear from Christie Leighton of Best Trash regarding CPI letter and consider approving an increase in rate for trash collection and recycling.
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. Hear report from Yellowstone regarding maintenance and upkeep of detention ponds.
13. Hear from Touchstone District Services.
14. Director's comments.
15. Attorney's Report.
- a. Discuss potential annexations and take necessary action, if any, including approve Petition for Consent to Annexation of Land into the District.




Attorney for the District

(SEAL)