## **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, March 20, 2025 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: January 14, 2025; January 23, 2025; February 11, 2025; February 20, 2025 and March 11, 2025.
- 3. Bookkeeper's report:
  - a. fund balances and disbursements;
  - b. payment of bills;
  - c. approve investment report; and
  - d. discuss and approve budget.
- 4. Tax Assessor/Collector's report:
  - a. collections;
  - b. account balances;
  - c. disbursements; and
  - d. tax transfers.
- 5. 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.
- 6. 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.

- 7. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
- 8. 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.
- 9. Consider and approve acknowledgments of Special Warranty Deeds conveying Cypresswood Landing Section 1 Reserves D and E and Cypresswood Landing Section 3 Reserves C and D from Cypresswood Landing Interests, Ltd. to the District.
- 10. Hear report from Yellowstone regarding maintenance and upkeep of drainage facilities and authorize any necessary repairs or improvements.
- 11. Hear report from Touchstone District Services regarding District website and discuss and consider posting recommended articles on the District website.
- 12. Discuss and consider taking any action related to the installation of "No Truck Parking" signs, "No Overnight Parking of Commercial Vehicles" signs, and similar signs in the District.
- 13. Attorney's Report.

14. Director's comments.

(SEAL)

Attorney for the District