

NOTICE OF MEETING

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

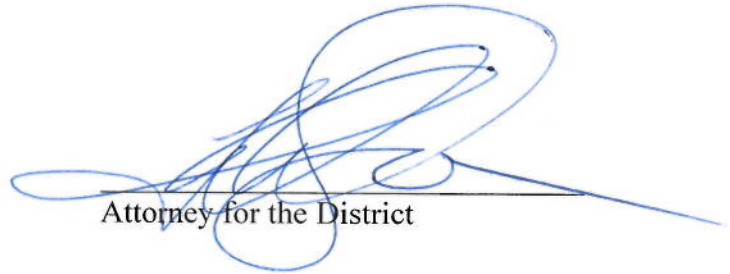
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 AND ALL OTHER INTERESTED PERSONS:

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 30, 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 from the following Board meetings: February 8, 2022; May 19, 2022; and June 14, 2022.
3. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.
4. 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.
5. 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.
6. Hear from Christie Leighton of Best Trash regarding fuel recovery fee letter.
7. Consider and approve renewal of District insurance policy.
8. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.

9. Engineer's report:
 - a. Discuss sanitary sewer inflow and infiltration issues; and
 - b. Parks and Trails Maintenance update;
10. Consider and approve Resolution Regarding Annual Review of Investment Policy.
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 and consider approval of Parks and Maintenance Trail proposal in the amount of \$59,903.88.
13. Hear report from Touchstone District Services regarding District website.
14. Director's comments.
 - a. Discuss Flocksafety.com.
15. Attorney's Report.
16. Accept resignation of Board President Tom Sprague, effective June 30, 2022.

(SEAL)



Attorney for the District