

## 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, June 14, 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; and
  - c. consider approval of irrigation repairs.
6. Review and discuss proposals from Yellowstone Landscape for:
  - a. Cypresswood Detention Pond Maintenance
  - b. Parks and Trails Maintenance
  - c. Cypresswood Water/Water Treatment Plant Maintenance
7. Hear report from Treschwig Joint Powers Board ("TJPB") representative and review the meeting minutes of June 2022.
8. Hear report from North Harris County Regional Water Authority ("NHCRWA") representative and review minutes of June 2022 meeting.

9. Discuss National Night Out.

10. Discuss sharing cost of neighborhood marque signage with Birnam Wood III C.A. I.

11. Director comments.

(SEAL)

*Tom Sage (KSC)*  
\_\_\_\_\_  
Attorney for the District

