

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, OCTOBER 21, 2021 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. Public Hearing:
 - a. Convene public hearing in accordance with Section 49.236, Texas Water Code, in order to receive public comment regarding proposed tax rate.
 - b. Adjourn public hearing.
3. Reconvene Regular Meeting of the District's Board of Directors.
4. Adopt Order Levying Taxes.
5. Approve Amended Information Form.
6. Approve Resolution Concerning Developed District Status for tax year 2021.
7. Review and approve minutes of the following Board meetings: July 13, 2021 and August 19, 2021.
8. Hear report from Mary DuBois of Hudson Energy regarding extending the District's current energy contract.
9. Discuss HB 1154.
10. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.
11. 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.
- 12. 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.
- 13. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
- 14.
 - a. Discuss sanitary sewer inflow and infiltration issues; and
 - b. Parks and Trails Maintenance update.
- 15. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills; and
 - c. approve investment report.
- 16. Hear report from Touchstone District Services regarding District website.
- 17. Discuss maintenance and upkeep of detention ponds and consider approving the Storm Water application for signature by attorney.
- 18. Director's comments.
 - a. Consider and approve attendance at the AWBD January conference.
- 19. Attorney's Report.
 - a. Discuss annexation of land (104 acres) and approve Order Adding Land and amended District Information Report.
 - b. Discuss annexation of land (10 acres) and consider approval of Petition for Consent to Annexation.


Attorney for the District (KC)

(SEAL)

