

## 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, May 23, 2024 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: March 12, 2024; March 21, 2024; April 9, 2024; April 18, 2024; and May 16, 2024.
3. Consider approval of audit for fiscal year ending December 31, 2023.
4. Consider approval of Depository Pledge Agreement with Central Bank.
5. Bookkeeper's report:
  - a. fund balances and disbursements;
  - b. payment of bills; and
  - c. approve investment report.
6. Tax Assessor/Collector's report:
  - a. collections;
  - b. account balances;
  - c. disbursements;
  - d. tax transfers; and
7. 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.
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;
  - g. manhole investigations; and
  - h. review tree estimates and take action regarding approval.
9. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
10. Consider and approve First Amendment to Letter Agreement for Thirteen Residential Lots with Harris County WCID No. 136.
11. 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.
12. Hear report from Yellowstone regarding maintenance and upkeep of detention ponds.
- a. consider and approve storm water permit renewal application for Cypresswood Landing.
13. Hear report from Touchstone District Services regarding District website.
14. Director's comments.
15. Attorney's Report.

(SEAL)

  
Attorney for the District

