

## NOTICE OF MEETING

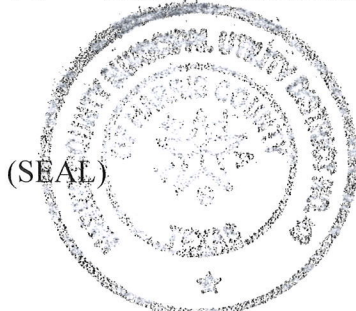
### **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 OF HARRIS COUNTY, TEXAS**

**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, July 18, 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: June 11, 2024 and June 18, 2024.
3. Discuss the November 2024 Director's election, and take necessary action, including:
  - a. adopt Order Calling Director's Election;
  - b. approve Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Director's Election Period;
  - c. approve Joint Election Agreement and Contract for Election Services in connection with 2024 Director's Election when available;
  - d. authorize deposit for the election services with Harris County when applicable; and
  - e. authorize posting of the Notice Regarding Candidate Filing Period on the District's Website.
4. Discuss and take possible action on constable contract for the period of October 1, 2024 - September 30, 2025.
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. 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.
11. Hear report from Yellowstone regarding maintenance and upkeep of drainage facilities and authorize any necessary repairs or improvements:
- a. Discuss status and durability of crushed granite on walking paths.
  - b. Discuss and take possible action on installation and pricing of adding/replacing crushed granite, and discuss a more permanent solution to the crushed granite.
  - c. Discuss left over credit from the previous shrub replacement at Gant Park.
12. Hear report from Touchstone District Services regarding District website.
13. Attorney's Report.
14. Director's comments.



Attorney for the District