

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 26, 2025 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: April 8, 2025, May 13, 2025, May 22, 2025; and June 10, 2025.
3. Review and discuss the District's Rate Order and consider an amended and restatement thereof or necessary amendments thereto.
4. Consider and approve District insurance policy renewal from McDonald & Wessendorff Insurance.
5. Consider and approve Resolution Regarding Annual Review of Investment Policy.
6. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills;
 - c. approve investment report; and
 - d. discuss and approve budget.
7. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.
8. 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.

9. 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;
 - h. review tree estimates and take action regarding approval.
10. Discuss and consider approval of Emergency Preparedness Plan and Drought Contingency Plan.
11. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
12. 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.
13. Hear report from Yellowstone regarding maintenance and upkeep of drainage facilities and authorize any necessary repairs or improvements.
14. Hear report from Touchstone District Services regarding District website and discuss and consider posting recommended articles on the District website.
15. Discuss and consider taking any action related to the installation of "No Truck Parking" signs, "No Overnight Parking of Commercial Vehicles" signs, and similar signs in the District.
16. Attorney's Report.
17. Director's comments.

(SEAL)



Attorney for the District