

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43

**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, October 8, 2024 at 7:00 P.M., at 23803 Birnam Wood Blvd., Spring, Texas 77373**, to consider and take action upon the following matters:

1. Call the meeting to order.
2. Hear comments from District residents.
3. Hear Constable's security report.
4. Review reports of the bookkeeper including the budget, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
5. 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
6. 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;
  - e. discuss engineering services and take any necessary action in connection with engineering matters.
7. Hear report from Treschwig Joint Powers Board ("TJPB") representative and review the meeting minutes of October 2024.
8. Hear report from North Harris County Regional Water Authority ("NHCRWA") representative and review minutes of October 2024 meeting.
9. 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.

10. Director comments.

- a. Consider approving director attendance at the AWBD Midwinter conference in Austin – January 24<sup>th</sup> & January 25.

(SEAL)

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Attorney for the District

*Tom Sage (K)*

