

NOTICE OF MEETING

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

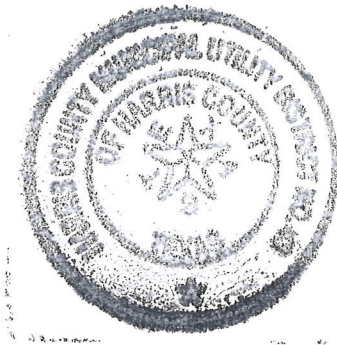
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 AND ALL OTHER INTERESTED PERSONS:

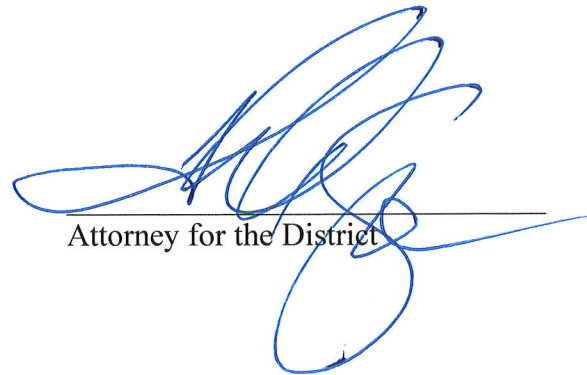
Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 43 of Harris County, Texas, will hold a regular meeting, open to the public, on **Thursday, March 21, 2024 at 12:00 P.M., at Hunton Andrews Kurth LLP, 600 Travis St., Suite 4200, Houston, Texas 77002**, 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: January 9, 2024; February 13, 2024; February 22, 2024; and March 12, 2024.
3. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills; and
 - c. approve investment report.
4. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.
5. 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.
6. 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.
7. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.

8. 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.
9. Hear report from Yellowstone regarding maintenance and upkeep of detention ponds.
10. Hear report from Touchstone District Services regarding District website.
11. Director's comments.
12. Attorney's Report.

(SEAL)





Attorney for the District

CERTIFICATE OF POSTING

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, Kathleen Harrison, do hereby certify that on the ___ day of _____, 2024 I posted a copy of the attached Notice of Meeting of the Board of Directors of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43**, within the boundaries of the District, at a place readily accessible to the general public at all times, and that said Notice was posted at least seventy-two (72) hours prior to the scheduled time of said meeting.

EXECUTED this ___ day of _____, 2024.

BY _____
Kathleen Harrison

**March 21, 2024
Meeting Agenda**