

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, February 13, 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, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action
5. Review and approve Smart Water Application.
6. Consider approval of Treshwig Joint Powers Board ("TJPB") proposed budget for fiscal year ending March 31, 2025 and approve Resolution Authorizing Action by TJPB Member.
7. 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
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;
 - e. discuss engineering services and take any necessary action in connection with engineering matters.
9. Hear report from Treshwig Joint Powers Board ("TJPB") representative and review the meeting minutes of February 2024.

10. Hear report from North Harris County Regional Water Authority (“NHCRWA”) representative and review minutes of February 2024 meeting.
11. Hear report from Yellowstone regarding maintenance and upkeep of drainage facilities and authorize any necessary repairs or improvements.
12. Director comments.

(SEAL)



Attorney for the District

