

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 will hold a regular meeting, open to the public, on Thursday, April 20, 2006, at 12:00 Noon, at the offices of Vinson & Elkins L.L.P., 1001 Fannin Street, Conference Room 3309 West, Houston, Texas, outside the boundaries of the District, for the following purposes:

1. Review and approve minutes of March 7 and 16, 2006 meetings.
2. Review and approve audit for fiscal year ended December 31, 2005;
3. Authorize filing of the audit with the state information depository in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
4. Bookkeeper's report, review investments and take appropriate action; approve payment of bills.
5. Tax Assessor/Collector's report; approve payment of bills from tax account.
6. Delinquent tax attorney's report on collection status of delinquent taxes, and authorize any necessary action.
7. Operator's report, and take action as necessary.
8. Discuss and approve Amended Rate Order.
9. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
10. Engineer's report and take action as necessary, including:
 - a. status of construction in Villages of Spring Oaks, Section 3;
 - b. status of Phase II of sanitary sewer rehabilitation in Birnamwood, Section III;
 - c. status of water well improvements;
 - d. status of joint water well project; and
 - e. status of construction plans for Breckenridge Forest, Section 8, within Harris County Municipal Utility District No. 82.
11. Review and Approve Resolution Authorizing Application to Texas Commission on Environmental Quality for Use of Surplus Funds.
12. Developer's report and authorize any necessary action.
13. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
14. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
15. Authorize attendance at Association of Water Board Directors Summer Conference.

Attorney for the District

(SEAL)