

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, August 17, 2006, at 12:00 Noon**, at the offices of Vinson & Elkins L.L.P., 1001 Fannin Street, **Conference Center A/B, Room 3457**, Houston, Texas, outside the boundaries of the District, for the following purposes:

1. Review and approve minutes of July 11 and 20, 2006, meetings.
2. Bookkeeper's report, review investments and take appropriate action; approve payment of bills.
3. Discuss proposed budget for fiscal year ending December 31, 2007.
4. Tax Assessor/Collector's report; approve payment of bills from tax account.
5. Discuss proposed tax rate for 2006.
6. Delinquent tax attorney's report on collection status of delinquent taxes, and authorize any necessary action.
7. Review Agreement for Tax Collection Services between District and Linebarger Goggan Blair & Sampson LLP and authorize action as necessary.
8. Review Resolution Authorizing an Additional Penalty for Collection of Delinquent Taxes as of February 1 and authorize action as necessary.
9. Operator's report, and take action as necessary.
10. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
11. Consider request from TNG regarding contract price increase and authorize action as necessary.
12. Consider contribution to Water Conservation Presentation thru Treschwig Joint Powers Board at neighborhood fall festival.
13. Consider amendment to Rate Order for security fee and take action as necessary.
14. Engineer's report and take action as necessary, including:
 - a. status of construction in Villages of Spring Oaks, Section 4;
 - b. status of Phase II of sanitary sewer rehabilitation in Birnamwood, Section III;
 - c. Discuss Out-of-District Service to adjacent landowner; and
 - d. review bid tabulation and award construction contract for Villages of Spring Oaks, Section 4 underground utilities.
15. Developer's report and authorize any necessary action.
16. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
17. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
18. Discuss schedule for consultant presentations for newly elected board members.

Attorney for the District

(SEAL)