

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, December 21, 2006, at 12:00 Noon**, at the offices of Vinson & Elkins L.L.P., 1001 Fannin Street, **25th Floor Conference Center**, Houston, Texas, outside the boundaries of the District, for the following purposes:

1. Review and approve minutes of November 7 and 16, 2006 meetings.
2. Bookkeeper's report, review investments and take appropriate action; approve payment of bills.
3. Tax Assessor/Collector's report; approve payment of bills from tax account.
4. Delinquent tax attorney's report on collection status of delinquent taxes, and authorize any necessary action.
5. Operator's report, and take action as necessary.
6. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
7. 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. out-of-District service to adjacent land owner.
8. Developer's report and authorize any necessary action.
9. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
10. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
11. Hear presentation by District's Tax Assessor/Collector on services provided to the District.
12. Discuss walking trail improvements and approve any related expenditures.
13. Approve Harris County Constable Contract.

Attorney for the District

(SEAL)