

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, February 16, 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 January 10 and 19, 2006 meetings.
2. Approve engagement of auditor to prepare annual audit for fiscal year ended December 31, 2005;
3. Adopt Resolution Adopting Accessible Voting System.
4. Set Pay for Election Officials.
5. Adopt Order Calling Directors Election.
6. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2006 Board of Directors Election Period.
7. Bookkeeper's report, review investments and take appropriate action; approve payment of bills.
8. Tax Assessor/Collector's report; approve payment of bills from tax account.
9. Delinquent tax attorney's report on collection status of delinquent taxes, and authorize any necessary action.
10. Operator's report, and take action as necessary.
11. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
12. Adopt Amended Drought Contingency Plan.
13. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
14. 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;
 - e. status of construction plans for Breckenridge Forest, Section 8, within Harris County Municipal Utility District No. 82; and
15. Developer's report and authorize any necessary action.
16. Consider developer reimbursement to Spring 60, Ltd. for SIRE, Inc. easement.
17. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
18. Report from North Harris County Regional Water Authority representative and take action, if appropriate.

Attorney for the District

(SEAL)