

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, July 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 June 6 and 15, 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. Consider amendments to Rate Order and take action as necessary.
8. Consider amendments to the Drought Contingency Plan and take any necessary action.
9. 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. 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
 - f. Discuss Out-of-District Service to adjacent landowner.
10. Developer's report and authorize any necessary action.
11. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
12. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
13. Approve insurance renewal proposals from Anco-Wessendorf for period July 7, 2006 – July 7, 2007.

Attorney for the District

(SEAL)