

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, March 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 February 7 and 16, 2006 meetings.
2. Approve Sworn Statement, Official Bond, and Oath of Office of newly appointed Director Ernesto Rodriguez.
3. Reorganize the Board of Directors.
4. Authorize filing of an Amended District Registration Form.
5. Bookkeeper's report, review investments and take appropriate action; approve payment of bills.
6. Tax Assessor/Collector's report; approve payment of bills from tax account.
7. Approve Resolution Concerning Tax Collection Procedures.
8. Approve Resolution Concerning Exemption of Residence Homesteads from Taxation.
9. Approve Resolution Providing for Additional Penalty for Tax Collection Costs.
10. Delinquent tax attorney's report on collection status of delinquent taxes, and authorize any necessary action.
11. Operator's report, and take action as necessary.
12. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
13. 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
14. Developer's report and authorize any necessary action.
15. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
16. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
17. Consider Waste Corporation of Texas contract for garbage services and take action as necessary.

Attorney for the District