

## 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, May 18, 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 April 11 and 20, 2006 meetings.
2. Discuss 2006 Directors Election, including:
  - a. adopt Order Canvassing Returns and Declaring Results of Directors Election and approve submission of Order to Secretary of State;
  - b. approve Certificates of Election;
  - c. approve Directors' Sworn Statements;
  - d. approve Directors' Bonds and Oaths of Office;
  - e. reorganize Board of Directors and Elect Officers;
  - f. authorize filing of District Registration Form with TCEQ; and
  - g. authorize submission of precinct returns to Secretary of State.
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 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; and
  - e. status of construction plans for Breckenridge Forest, Section 8, within Harris County Municipal Utility District No. 82.
8. Developer's report and authorize any necessary action, including:
  - a. re-approve developer reimbursement audit for Spring 60, Ltd.
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.

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Attorney for the District

(SEAL)

Agenda-May18,2006  
Houston 2850019v.1