

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, October 19, 2006, at 12:00 Noon**, at the offices of Vinson & Elkins L.L.P., 1001 Fannin Street, **Conference Room 33 West (Room 3309)**, Houston, Texas, outside the boundaries of the District, for the following purposes:

1. Public Hearing
 - a. Convene public hearing in accordance with § 49.236, Texas Water Code in order to receive public comment regarding proposed tax rate.
 - b. Close public hearing.
2. Convene Regular Meeting of the District's Board of Directors.
3. Adopt Order Levying Taxes.
4. Approve Amendment to Information Form.
5. Review and approve minutes of August 8 and September 12 and 19, 2006 meetings.
6. Bookkeeper's report, review investments and take appropriate action; approve payment of bills.
7. Approve proposed budget for fiscal year ending December 31, 2007.
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. Consider amendment to Rate Order for security fee and take action as necessary.
13. 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.
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. Hear presentation by District's Bookkeeper on services provided to the District.

Attorney for the District

(SEAL)