

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 of Harris County, Texas, will hold a regular meeting, open to the public, on **Tuesday, September 12, 2006, at 7:00 p.m., at the Birnamwood Clubhouse, 23803 Birnamwood Boulevard, Spring, Texas**, inside the boundaries of the District, for the following purposes:

1. Hear comments from District residents.
2. Discuss security matters, including presentation by Bob Schenke of Timberlane UD, and authorize action as necessary.
3. Hear presentation by delinquent tax attorney on services provided to the District.
4. Operator's report and take action as necessary.
5. 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. discuss out-of-District service to adjacent landowner; and
 - d. status of Villages of Spring Oaks, Section 4 underground utilities.
6. Developer's report and authorize any necessary action.
7. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, including requests for installment plans for payment of delinquent taxes, and authorize any necessary action.
8. Report from Treschwig Joint Powers Board representative and take action, if appropriate
9. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
10. Report of General Counsel to the District.

Attorney for the District

(SEAL)