

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, September 21, 2006, at 12:00 Noon**, at the offices of Vinson & Elkins L.L.P., 1001 Fannin Street, **Conference Room 34 West**, Houston, Texas, outside the boundaries of the District, for the following purposes:

1. Review and approve minutes of August 8 and 17, 2006, meetings.
2. Bookkeeper's report, review investments and take appropriate action; approve payment of bills.
3. Discuss proposed budget for fiscal year ending December 31, 2007, and take action as necessary.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. Accept and authorize filing of Disclosure Statements from Investment Officer and Bookkeeper.
6. Tax Assessor/Collector's report; approve payment of bills from tax account.
7. Discuss proposed tax rate for 2006 and authorize publication of Notice of Hearing.
8. Delinquent tax attorney's report on collection status of delinquent taxes, and authorize any necessary action.
9. Review Agreement for Tax Collection Services between District and Linebarger Goggan Blair & Sampson LLP and authorize action as necessary.
10. Review Resolution Authorizing an Additional Penalty for Collection of Delinquent Taxes as of February 1 and authorize action as necessary.
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. Consider amendment to Rate Order for security fee and take action as necessary.
14. 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.
15. Developer's report and authorize any necessary action.
16. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
17. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
18. Hear presentation by District's General Counsel on legal services provided to the District.

Attorney for the District

(SEAL)