

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, April 19, 2007, at 12:00 Noon, at the offices of Vinson & Elkins L.L.P., 1001 Fannin Street, 25th Floor Conference Center, Houston, Texas, outside the boundaries of the District, for the following purposes:

1. Review and approve minutes of March 6 and 15, 2007 meetings.
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 4;
 - b. status of Phase II of sanitary sewer rehabilitation in Birnamwood, Section III;
 - c. status of sanitary sewer rehabilitation in Birnamwood, Section V;
 - d. interconnect with Harris County Municipal Utility District No. 82; and
 - e. fencing around detention pond.
8. Developer's report and authorize any necessary action.
9. Report from Treschwig Joint Powers Board representative and take action, if appropriate, including:
 - a. review and approve Resolution Authorizing Action by Treschwig Joint Powers Board Member Authorizing Rehabilitation of the East Clarifier at an Estimated Cost of up to \$150,000.00;
 - b. approve Second Amendment to Agreement Providing for the Ownership Operation, Maintenance and Expansion of the Treschwig Regional Wastewater Treatment Facilities and Creation of the Treschwig Joint Power Board; and
 - c. discuss request from Aldine ISD for additional capacity to serve proposed middle school and kindergarten center.
10. Consider and approve Reimbursement Resolution.
11. Approve Purchase Contract with Bill Frey.
12. Accept transfer of landscape reserves.
13. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
14. Hear reports from Directors.

Attorney for the District

(SEAL)