

NOTICE OF MEETING

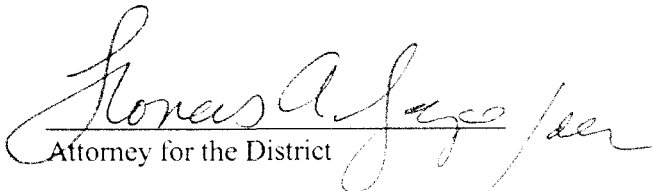
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43
OF HARRIS COUNTY, TEXAS

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, August 21, 2007, 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. Review and approve minutes of July 10 and 19, 2007 meetings.
2. Approve Sworn Statement, Official Bond, and Oath of Office of newly appointed Director Kathleen Harrison.
3. Reorganize the Board of Directors.
4. Authorize filing of an Amended District Registration Form.
5. Bookkeeper's report, review investments and take appropriate action; approve payment of bills.
6. Discuss proposed budget for fiscal year ending December 31, 2008.
7. Tax Assessor/Collector's report; approve payment of bills from tax account.
8. Discuss proposed tax rate for 2007.
9. Delinquent tax attorney's report on collection status of delinquent taxes, and authorize any necessary action.
10. Operator's report and authorize any necessary action.
11. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
12. Engineer's report and take action as necessary, including:
 - a. status of sanitary sewer rehabilitation in Birnamwood, Section V;
 - b. interconnect with Harris County Municipal Utility District No. 82;
 - c. fencing for limiting access to drainage facilities; and
 - d. SIRE construction.
13. Developer's report and authorize any necessary action, including:
 - a. sale of land for water plant site to the District; and
 - b. sale of sanitary control easement to the District.
14. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
15. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
16. Discuss security lighting and take action as necessary.
17. General Counsel's Report.
18. Hear reports from Directors.




Attorney for the District