

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 **Thursday, August 9, 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. Hear comments from District residents.
2. Hear security report.
3. Operator's report and take action as necessary.
4. Engineer's report and take action as necessary, including:
 - a. status of sanitary sewer rehabilitation in Birnamwood, Section V;
 - b. out-of-District service to adjacent land owner;
 - c. interconnect with Harris County Municipal Utility District No. 82;
 - d. fencing around detention pond;
 - e. fencing for limited access to drainage facilities; and
 - f. SIRE construction.
5. Developer's report and authorize any necessary action, including:
 - a. purchase of land for water plant site; and
 - b. purchase of sanitary control easement.
6. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney for requests for installment plans for payment of delinquent taxes, and authorize any necessary action, including:
 - a. discuss status of Mel Edwards' tax account.
7. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
8. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
9. Report of General Counsel to the District.
10. Discuss security lighting and take action as necessary.
11. Discuss landscaping behind Birnamwood entrance marker.
12. Discuss appointment of new director to fill vacancy on the Board of Directors and appointment of a representative to the Treschwig Joint Powers Board.
13. Discuss sale of capacity in regional wastewater treatment plant by Tattar Road Municipal Utility District to Aldine ISD.
14. Hear reports from Directors.

Attorney for the District

(SEAL)