

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, February 15, 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 January 9 and 18, 2006 meetings.
2. Report from Lt. Escobar on security patrolling within the District.
3. Approve engagement of auditor to prepare annual audit for fiscal year ended December 31, 2006;
4. Bookkeeper's report, review investments and take appropriate action; approve payment of bills.
5. Tax Assessor/Collector's report; approve payment of bills from tax account.
6. Delinquent tax attorney's report on collection status of delinquent taxes, and authorize any necessary action.
7. Operator's report and take action as necessary, including:
 - a. theft of District water by residents.
8. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
9. 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; and
 - c. interconnect with Harris County Municipal Utility District No. 82.
10. Developer's report and authorize any necessary action.
11. 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 Approving Annual Operating Budget for Fiscal Year Ending March 31, 2008.
12. Report from North Harris County Regional Water Authority representative and take action, if appropriate, including:
 - a. appoint representative of District to attend North Harris County Regional Water Authority's workshop.
13. Discuss sidewalks in Villages of Spring Oaks, Sections 3 and 4.
14. Discuss issues of liability relating to the District parks.

Attorney for the District

(SEAL)