

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, June 14, 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 May 8, 17, and 23, 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, including:
 - a. discuss use and purchase of digital meters;
 - b. discuss sign for water plant;
 - c. discuss mowing contract; and
 - d. discuss and approve Consumer Confidence Report.
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 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; and
 - d. fencing around detention pond.
8. Developer's report and authorize any necessary action, including:
 - a. consider purchase of property north of Villages of Spring Oaks, Section 4.
9. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
10. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
11. Authorize attendance at Association of Water Board Directors' Summer Conference.
12. Hear reports from Directors
 - a. National Night Out.
 - b. Watersmart/NHCRWA Donations.
13. Discuss security lighting.

Attorney for the District

(SEAL)