

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, May 8, 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. Operator's report and take action as necessary, including:
 - a. discuss use and purchase of digital meters;
 - b. discuss sign for water plant; and
 - c. discuss mowing contract. (?)
3. 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. out-of-District service to adjacent land owner;
 - e. request from Aldine ISD for capacity in wastewater treatment plant to serve a proposed middle school and kindergarten center;
 - f. interconnect with Harris County Municipal Utility District No. 82; and
 - g. fencing around detention pond.
4. Developer's report and authorize any necessary action.
5. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax ing requests for installment plans for payment of delinquent taxes, and authorize any necessary action.
6. Discuss annual audit for fiscal year ended December 31, 2006.
7. Discuss request from Aldine ISD.
8. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
9. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
10. Report of General Counsel to the District.
11. Discuss purchase of summer shirts and business cards for Board members.
12. Consider rotation of officers on Board of Directors.
13. Hear reports from Directors.

Attorney for the District

(SEAL)