

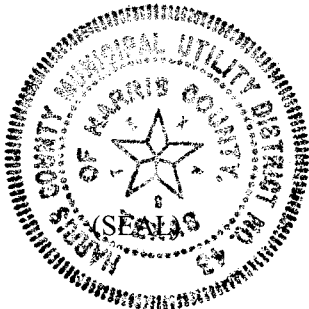
NOTICE OF MEETING

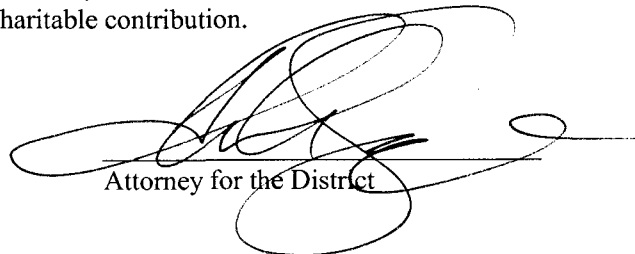
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43  
OF HARRIS COUNTY, TEXAS

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, November 15, 2007, at 12:00 Noon, at the offices of Vinson & Elkins L.L.P., 1001 Fannin Street, 25<sup>th</sup> Floor Conference Center, Houston, Texas, outside the boundaries of the District, for the following purposes:

1. Review and approve minutes of October 9 and 18, 2007 meetings.
2. Bookkeeper's report, review investments and take appropriate action; approve payment of bills.
3. Discuss proposed budget for fiscal year ending December 31, 2008, and take action as necessary.
4. Tax Assessor/Collector's report and approve payment of bills from tax account.
5. Delinquent tax attorney's report on collection status of delinquent taxes, and authorize any necessary action.
6. Operator's report and authorize any necessary action.
7. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
8. 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;
  - d. SIRE construction.
9. Developer's report and authorize any necessary action, including:
  - a. landscaping.
10. Consider approval of a Cost Sharing Agreement For Peace Officer Security Services with Birnam Wood III Community Association.
11. Discuss Harris County Appraisal District Election of Board of Directors and authorize any necessary action, including:
  - a. cast ballot for Board of Directors and authorize execution of Certification of Ballot;
  - b. approve a Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
12. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
13. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
14. Hear reports from Directors.
15. General Counsel's Report, including:
  - a. report on littering on public land;
  - b. discuss optional fee for charitable contribution.



  
Attorney for the District