

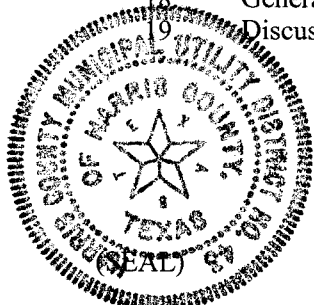
NOTICE OF MEETING

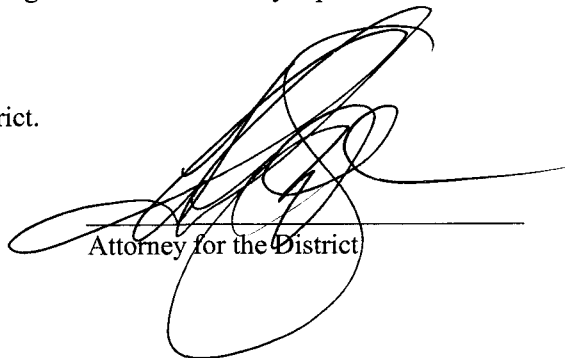
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43  
OF HARRIS COUNTY, TEXAS

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, September 20, 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. Public Hearing:
  - a. Convene public hearing in accordance with §11.253, Texas Tax Code to receive public comment regarding the taxation of goods-in- transit; and
  - b. Adjourn public hearing.
2. Review and approve minutes of August 9 and 21, 2007 meetings.
3. Bookkeeper's report, review investments and take appropriate action; approve payment of bills.
4. Discuss proposed budget for fiscal year ending December 31, 2008, and take action as necessary.
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
6. Accept and authorize filing of Disclosure Statements from Investment Officer and Bookkeeper.
7. Consider Resolution Authorizing the Taxation of Goods-in-Transit and authorize appropriate action.
8. Tax Assessor/Collector's report and approve payment of bills from tax account.
9. Discuss proposed tax rate for 2007 and authorize publication of Notice of Hearing.
10. Delinquent tax attorney's report on collection status of delinquent taxes, and authorize any necessary action.
11. Operator's report and authorize any necessary action.
12. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
13. 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; and
  - d. SIRE construction.
14. Developer's report and authorize any necessary action.
  - b. sale of sanitary control easement to the District.
15. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
16. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
17. Hear reports from Directors.
18. General Counsel's Report
19. Discuss financial status of the District.



  
Attorney for the District