

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, DECEMBER 18, 2008, at 12:00 p.m. at the offices of Vinson & Elkins L.L.P., First City Tower, 25th Floor Conference Center, 1001 Fannin Street, Houston, Texas** outside the boundaries of the District, to consider and take action upon the following matters:

1. Review and approve minutes of November 11 and 20, 2008 meetings.
2. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills;
 - c. investments; and
 - d. budget adjustments.
3. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.
4. Delinquent Tax Attorney's report:
 - a. collection activity;
 - b. filing of lawsuits;
 - c. cut-offs due to non-payment of taxes;
 - d. installment agreements;
 - e. write-offs/uncollectibles; and
 - f. demand letters.
5. Operator's report:
 - a. connection activity;
 - b. regulatory matters (permitting, subsidence);
 - c. water production and accountability;
 - d. billing and collections;
 - e. delinquent accounts; and
 - f. operations, maintenance, and repairs of District facilities.
6. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
7. Discuss collection of home builder's delinquent water accounts.
8. Engineer's report and take action as necessary, including:
 - a. status of sanitary sewer rehabilitation in Birnamwood, Section V;
 - b. status of interconnect with Harris County Municipal Utility District No. 82; and
 - c. Parks Bond Election Pamphlet.

9. Treschwig Joint Powers Board Representative Report:
 - a. engineer's report, including updates on clarifier and emergency generator;
 - b. operator's report including flow data, equipment, and repairs; and
 - c. attorney's review.
10. Approve Cost Sharing Agreement with Birnam Wood Homeowner's Association.
11. Developer's report.
12. Hear reports from Directors:
 - a. discuss 2009 meeting dates.

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Attorney for the District

(SEAL)

