

## 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, DECEMBER 9, 2008, 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. Security report:
  - a. responses to calls; and
  - b. possible stop light at corner of Quailgate & Cypresswood.
3. Operator's report:
  - a. connection activity;
  - b. regulatory matters (permitting, subsidence);
  - c. water production and accountability;
  - d. billing and collections;
  - e. delinquent accounts;
  - f. operations, maintenance, and repairs of District facilities; and
  - g. copy of televised sewer line for Alberta Wade's homebuilder
4. Engineer's report:
  - 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.
5. Developer's report:
  - a. housing starts; and
  - b. general market conditions.
6. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
7. 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.
8. North Harris County Regional Water Authority Representative Report:
  - a. review minutes of December 2008, meeting.

9. Hear reports from Directors:
  - a. discuss purchase of winter shirts;
  - b. homeowner's survey of District services; and
  - c. discuss 2009 meeting dates.
10. Adopt Amended Rate Order.
11. Authorize attendance at Association of Water Board Directors' Winter Conference.
12. Approve Interlocal Agreement with Harris County Constable's Office for Law Enforcement Services for 2009 .

N. Ashby  
Attorney for the District

(SEAL)

