

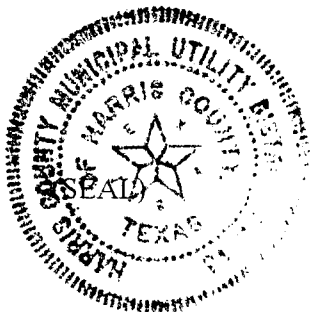
NOTICE OF MEETING

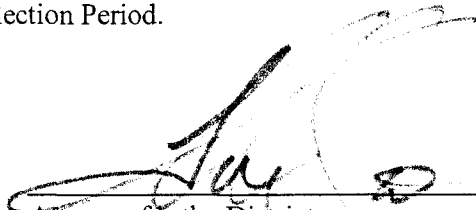
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43
OF HARRIS COUNTY, TEXAS

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, February 21, 2008, at 12:00 Noon**, at the offices of Vinson & Elkins L.L.P., 1001 Fannin Street, 25th Floor Conference Center, Houston, Texas, outside the boundaries of the District, for the following purposes:

1. Review and approve minutes of January 8 and 17, 2008, meetings.
2. Consider engaging auditor to conduct annual audit for fiscal year ending December 31, 2007.
3. Bookkeeper's report, review investments and take appropriate action; approve payment of bills.
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, including:
 - a. adopt Amended Rate Order.
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 agreement with Harris County Municipal Utility District No. 82; and
 - c. fencing for limiting access to drainage facilities;
9. Developer's report and authorize any necessary action.
10. Consider developer reimbursement to Spring 60, Ltd. and approve Resolution Authorizing Application to TCEQ for Use of Surplus Funds.
11. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
12. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
13. Discuss 2008 Directors Election and authorize action as necessary.
14. Set Pay for Election Officials.
15. Adopt Order Calling Directors Election.
16. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2008 Board of Directors Election Period.
17. Hear reports from Directors.
18. General Counsel's Report.





Attorney for the District