

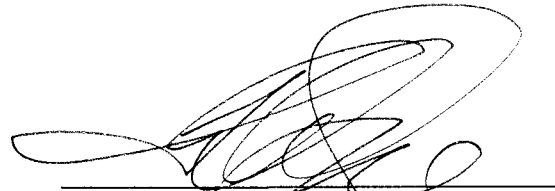
NOTICE OF MEETING

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, January 17, 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 December 11 and 20, 2007 meetings.
2. Bookkeeper's report, review investments and take appropriate action; approve payment of bills.
3. Tax Assessor/Collector's report and approve payment of bills from tax account.
4. Delinquent Tax Attorney's report on collection status of delinquent taxes, and authorize any necessary action.
5. Operator's report and authorize any necessary action.
6. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
7. 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.
8. Developer's report and authorize any necessary action.
9. Consider developer reimbursement to Spring 60, Ltd.
10. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
11. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
12. Consider renewal of contract with Republic Waste Services and proposed rate increase.
13. Hear reports from Directors.
14. General Counsel's Report.



Attorney for the District

