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, March 20, 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 February 12 and 21, 2008, 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. Approve Resolution Concerning Tax Collection Procedures.
5. Approve Resolution Concerning Exemption of Residence Homesteads from Taxation.
6. Approve Resolution Providing for Additional Penalty for Tax Collection Costs.
7. Delinquent Tax Attorney's report on collection status of delinquent taxes, and authorize any necessary action.
8. Operator's report and authorize any necessary action, including:
   a. adopt Amended Rate Order.
9. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
10. 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;
11. Developer's report and authorize any necessary action.
12. Report from Treschwig Joint Powers Board representative and take action, if appropriate, including:
    a. approve Resolution Authorizing Action by Treschwig Joint Powers Board Member Authorizing Paving Improvements at the Treschwig Regional Wastewater Treatment Plant Site at an Estimated Cost for Design and Construction of Approximately $70,000.
13. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
14. Accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors.
15. Adopt Order Declaring Unopposed Candidates Elected to Office.
16. Hear reports from Directors.
17. General Counsel's Report.

Attorney for the District

(SEAL)

Houston 2354175v1