

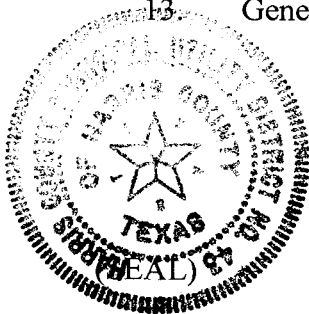
NOTICE OF MEETING

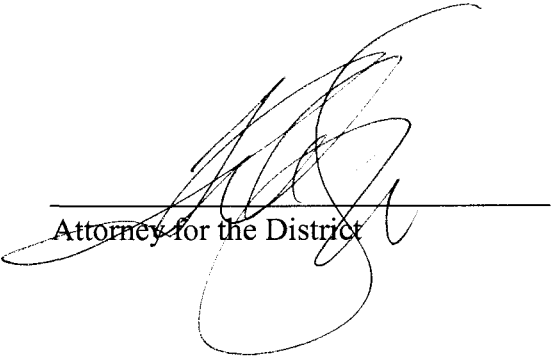
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43  
OF HARRIS COUNTY, TEXAS

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, May 15, 2008, at 12:00 Noon**, at the offices of Vinson & Elkins L.L.P., 1001 Fannin Street, 25<sup>th</sup> Floor Conference Center, Houston, Texas, outside the boundaries of the District, for the following purposes:

1. Review and approve minutes of April 8 and 17, 2008, meetings.
2. Discuss 2008 Directors Election, including:
  - a. approve Certificate of Election;
  - b. approve Directors' Sworn Statements;
  - c. approve Directors' Oaths of Office;
  - d. reorganize Board of Directors and elect officers; and
  - e. authorize filing of District Registration Form with TCEQ.
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.
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;
  - c. fencing for limiting access to drainage facilities; and
  - d. discuss Park Plan.
9. Developer's report and authorize any necessary action.
10. Report from Treschwig Joint Powers Board representative and take any necessary action, if appropriate.
11. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
12. Hear reports from Directors.
13. General Counsel's Report.



  
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Attorney for the District