

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, NOVEMBER 11, 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.
3. Operator's report:
 - a. connection activity;
 - b. regulatory matters (permitting, subsidence);
 - c. water production and accountability;
 - d. billing and collections;
 - e. delinquent accounts; and
 - f. operations, maintenance, and repairs of District facilities.
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 master plan.
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 for requests for installment plans for payment of delinquent taxes, and authorize any necessary action.
7. Treschwig Joint Powers Board Representative Report:
 - a. engineers report, including updates on clarifier and emergency generator;
 - b. operators 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 November 3, 2008, meeting.
9. General Counsel's Report:
 - a. timing for production of agendas;
 - b. rate increase for Law Enforcement Services; and
 - c. Parks Bond Election.

10. Hear reports from Directors:
 - a. Fall Festival.
11. Discuss annual budget for fiscal year ending December 31, 2009.
12. Discuss and adopt Amended Rate Order.

N. Ashby

Attorney for the District

(SEAL)

