

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, SEPTEMBER 25, 2008, at 7:00 P.M., at Birnamwood Clubhouse, 23803 Birnamwood Boulevard, Spring, TX**, inside the boundaries of the District, for the following purposes:

1. Review and approve minutes of August 12 and 21, 2008 meetings.
2. Bookkeeper's report, review investments and take appropriate action; approve payment of bills.
3. Discuss proposed budget for fiscal year ending December 31, 2009, and take action as necessary.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. Accept and authorize filing of Disclosure Statements from Investment Officer and Bookkeeper.
6. Tax Assessor/Collector's report and approve payment of bills from tax account.
7. Discuss proposed tax rate for 2008 and authorize publication of Notice of Hearing.
8. Delinquent Tax Attorney's report on collection status of delinquent taxes, and authorize any necessary action.
9. Operator's report and authorize any necessary action.
10. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
11. Discuss Kevin Self's fine and take any necessary action.
12. Engineer's report and take action as necessary, including:
 - a. status of sanitary sewer rehabilitation in Birnamwood, Section V;
 - b. status of interconnect agreement with Harris County Municipal Utility District No. 82;
 - c. fencing for limiting access to drainage facilities; and
 - d. parks plans for improvements to Charlie Gant Park.
13. Developer's report and authorize any necessary action, including:
 - a. discuss and approve Resolution Authorizing Application to TCEQ for Use of Surplus Funds; and
 - b. review and approve Developer Reimbursement Audit for Villages of Spring Oaks, Section 4.

14. Report from Treschwig Joint Powers Board representative and take any necessary action, if appropriate, including
 - a. approve expenditures relating to the design and construction of clarifier no. 3.
15. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
16. Hear reports from Directors and take action as necessary.
17. General Counsel's Report and take action as necessary, including:
 - a. Approve Order Authorizing Joint Elections Agreement with Harris County.

N. Ashby
Attorney for the District

