

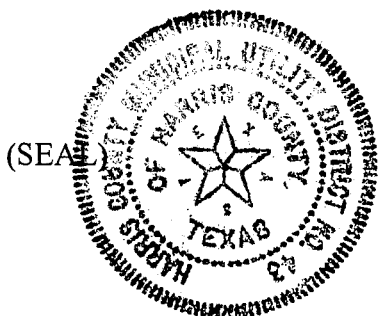
NOTICE OF MEETING

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, SEPTEMBER 9, 2008, at 6:30 p.m.**, at the Birnamwood Clubhouse, 23803 Birnamwood Boulevard, Spring, Texas, inside the boundaries of the District, for the following purposes:

1. Conduct annual tour and inspection of water plant.
2. Hear comments from District residents.
3. Security report and take action as necessary.
4. Operator's report and take action as necessary.
5. 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 easements for same; and
 - d. parks plan for improvements to Charlie Gant Park.
6. Developer's report and authorize any necessary action.
7. 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.
8. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
9. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
10. Report of General Counsel to the District.
11. Hear reports from Directors, including:
 - a. National Night Out.



N. Ashby

Attorney for the District