

NOTICE OF MEETING

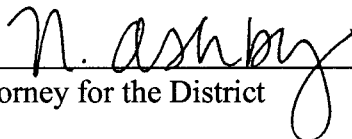
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43  
OF HARRIS COUNTY, TEXAS

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, October 22, 2009, at 12:00 p.m. at the offices of Vinson & Elkins L.L.P., First City Tower, 25<sup>th</sup> Floor Conference Center, 1001 Fannin Street, Houston, Texas** outside the boundaries of the District, to consider and take action upon the following matters:

1. Public Hearing:
  - a. Convene public hearing in accordance with §49.236, Texas Water Code in order to receive public comment regarding proposed tax rate.
  - b. Adjourn public hearing.
2. Convene Regular Meeting of the District's Board of Directors.
3. Adopt Order Levying Taxes.
4. Approve Amended Information Form.
5. Bookkeeper's report:
  - a. fund balances and disbursements;
  - b. payment of bills;
  - c. investments; and
  - d. discuss proposed budget for fiscal year ending December 31, 2010.
6. Tax Assessor/Collector's report:
  - a. collections;
  - b. account balances;
  - c. disbursements; and
  - d. tax transfers.
7. Delinquent Tax Attorney's report:
  - a. collection activity;
  - b. filing of lawsuits;
  - c. cut-offs due to non-payment of taxes;
  - d. installment agreements;
  - e. write-offs/uncollectibles; and
  - f. demand letters.

8. 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.
9. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
10. Engineer's report:
  - a. fencing at intersection of Harris County Flood Control District easement and Hickorygate Drive;
  - b. removal of dead trees on District property; and
  - c. Parks Plan and Texas Parks and Wildlife Grants.
11. Developer's report:
  - a. new builder to start building in December 2009;
  - b. clean-up of District property on Cypresswood frontage; and
  - c. status of District's Lot 28 in Villages of Spring Oaks, Section 4.
12. Treschwig Joint Powers Board representative report:
  - a. review minutes of September 2009 meeting, including updates on clarifier and emergency generator, flow data, equipment, and repairs; and
  - b. change to October's meeting.
13. Attorney's report:
  - a. discuss 2010 fee increase for constables' patrolling and Cost Sharing Agreement between District and Birnamwood Homeowners' Association.
14. Hear comments from Directors:
  - a. discuss Fall Festival volunteer times.

  
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Attorney for the District

(SEAL)

