

## NOTICE OF MEETING

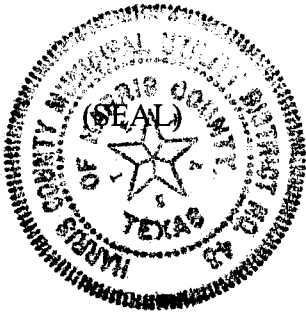
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 OF HARRIS COUNTY, TEXAS

**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 **MONDAY, OCTOBER 5, 2009, at 7:00 p.m.**, at the Birnamwood Clubhouse, 23803 Birnamwood Boulevard, Spring, Texas, inside the boundaries of the District, to consider and take action upon the following matters:

1. Hear comments from District residents.
2. Review and approve minutes of September 8 and 17, 2009, meetings.
3. Discuss proposed tax rate for 2009 and authorize publication of Notice of Hearing.
4. Security report:
  - a. responses to calls;
  - b. patrolling schedule; and
  - c. constable contract renewal for 2010.
5. Operator's report:
  - a. connection activity;
  - b. regulatory matters (permitting, subsidence);
  - c. water production and accountability;
  - d. billing and collections;
  - e. delinquent accounts;
  - f. operations, maintenance, and repairs of District facilities; and
  - g. status of drought conditions.
6. Engineer's report.
7. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
8. 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.
9. North Harris County Regional Water Authority Representative Report:
  - a. review minutes of October 2009 meeting.

10. Directors' comments:
  - a. obtaining a District building.
11. Discuss proposed 2010 budget.



*N. Ashby*

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Attorney for the District