

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 10, 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 October 5 and 22, 2009, meetings.
3. Security report:
 - a. responses to calls
4. 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.
5. Engineer's report:
 - a. fencing at intersection of Harris County Flood Control District easement and Hickorygate Drive;
 - b. approve Resolution Adopting Parks Master Plan;
 - c. Texas Parks and Wildlife Grants; and
 - d. clean-up at Village of Spring Oaks, Section 4, Lot 28.
6. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
7. Treschwig Joint Powers Board Representative Report:
 - a. review minutes of November 2009 meeting, including updates on clarifier and emergency generator, flow data, equipment, and repairs.

8. North Harris County Regional Water Authority Representative Report:
 - a. review minutes of November 2009 meeting.

9. Directors' comments:
 - a. obtaining a District building; and
 - b. Fall Festival.

N. Ashby

Attorney for the District

(SEAL)

