

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, DECEMBER 8, 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 November 10 and 19, 2009 regular 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 timing for termination of 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. Texas Parks and Wildlife Grants;
 - c. detention pond maintenance;
 - d. clean-up at Village of Spring Oaks, Section 4, Lot 28; and
 - e. signage regarding improvements to Charlie Gant Park. .
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 December 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 December 2009 meeting.
9. Discuss 2010 budget.
10. Directors' comments:
 - a. discuss Christmas tree recycling program.
11. General Counsel's report:
 - a. discuss 2010 Law Enforcement Renewal Agreement and Cost Sharing Agreement between District and Birnam Wood Homeowners' Association.
12. Authorize attendance at Association of Water Board Directors' Winter Conference.

N. Asbury

Attorney for the District

(SEAL)

