

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, December 17, 2009, at 12:00 p.m. at the offices of Vinson & Elkins L.L.P., First City Tower, 25th Floor Conference Center, 1001 Fannin Street, Houston, Texas** outside the boundaries of the District, to consider and take action upon the following matters:

1. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills;
 - c. investments; and
 - d. garbage rate increase.

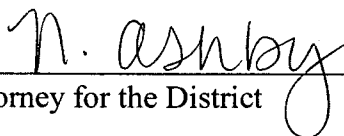
2. Discuss reduction issues for a balanced budget and approve budget for fiscal year ending December 31, 2010.

3. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.

4. 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.

5. 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.

6. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
7. Engineer's report:
 - a. approve Texas Parks and Wildlife Grant documents;
 - b. detention pond maintenance;
 - c. clean-up at Village of Spring Oaks, Section 4, Lot 28; and
 - d. signage regarding improvements at Charlie Gant Park.
8. Approve 2010 Law Enforcement Agreement between District and Harris County and Cost Sharing Agreement for Peace Officer Security Services between District and Birnam Wood III Community Association, Inc.
10. Hear comments from Directors:
 - a. review and approve 2010 meeting calendar; and
 - b. discuss pay date for Director's checks.



Attorney for the District

(SEAL)

