

NOTICE OF MEETING

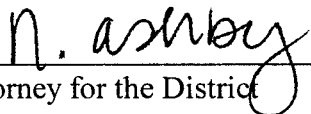
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43
OF HARRIS COUNTY, TEXAS

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, APRIL 23, 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. Annual audit for fiscal year ended December 31, 2008.
2. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills;
 - c. investments; and
 - d. budget adjustments.
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. Agreement for Tax Collection Services Contract with Linebarger Goggan Blair & Sampson, LLP
6. 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.
7. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.

8. Engineer's report:
 - a. Parks Bond Election pamphlet and signs;
 - b. fencing at intersection of Harris County Flood Control District easement and Hickorygate Drive; and
 - c. lighting for the Tot Lot in Villages of Spring Oaks, Section 3.
9. Discuss website liaison.
10. Discuss insurance renewal for period July 17, 2009 – July 17, 2010.
11. Discuss consultants' review procedure.
12. Discuss impact of reduced market values and authorize necessary action to provide Board with accurate affect.
13. Discuss matters relating to TNG and past TNG invoices.



Attorney for the District

