

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, MAY 12, 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. Parks Bond Election:
 - a. Adopt Order Canvassing Returns and Declaring Results of Parks Bond Election; and
 - b. Approve Amended Information Form and authorize filing with the TCEQ and Harris County Clerk's Office.
3. Review and approve minutes of April 14 and 23, 2009, meetings.
4. Security report:
 - a. responses to calls; and
 - b. patrolling schedule.
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;
 - g. fence repairs at the Tot Lot in Villages of Spring Oaks, Section 4; and
 - h. replacement of blue water line tubing.
5. Engineer's report:
 - a. fencing at intersection of Harris County Flood Control District easement and Hickorygate Drive; and
 - b. lighting for the Tot Lot in Villages of Spring Oaks, Section 3.
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 May 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 May 2009 meeting.

9. General Counsel Report:
 - a. Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value;
 - b. Reimbursement Resolution for Tot Lot Lighting in Villages of Spring Oaks, Section 3; and
 - c. discuss request for donation to the Birnamwood Swim Team.
10. District website update.
11. Directors' comments:
 - a. discuss Charlie Gant Park usage.

N. Ashby

Attorney for the District

