

NOTICE OF MEETING

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

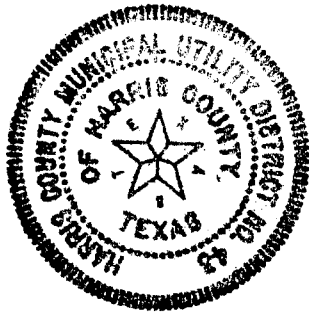
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 AND ALL OTHER INTERESTED PERSONS:

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, MAY 21, 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. budget adjustments.
2. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.
3. 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.
4. 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
5. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.

6. 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.
7. Resolution Authorizing Action by TJPB Member for Replacement of Blower No. 1 at Regional Wastewater Treatment Plant at an Estimated Cost of \$35,000.
8. Discuss Constable scheduling.
9. Discuss solicitation of Operator RFPs.
10. Discuss Master Park Plan stages and time frame.
11. Discuss posting rules in Charlie Grant Park.
12. Discuss use of District funds for Fall Festival, National Night Out and Birnamwood swim team.
13. Authorize attendance at Association of Water Board Directors' Summer Conference.

(SEAL)



N. Ashby

Attorney for the District