

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, JUNE 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. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills;
 - c. investments; and
 - d. budget adjustments.

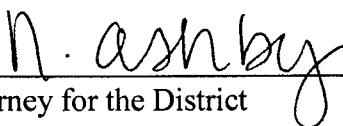
2. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.

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; and
 - f. operations, maintenance, and repairs of District facilities.

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;
 - b. lighting for the Tot Lot in Villages of Spring Oaks, Section 3; and
 - c. availability of Texas Parks and Wildlife grants for District parks projects.
7. Treschwig Joint Powers Board Representative Report:
 - a. review minutes of June 2009 meeting, including updates on clarifier and emergency generator, flow data, equipment, and repairs.
8. Consider insurance renewal for period effective August 1, 2009 – July 31, 2010.
9. Discuss list of operations companies for proposed RFPs.
10. Consider garbage collection services renewal contract.
11. General Counsel's Report.
 - a. approve Electronic Payment Services Documents with Compass Bank.
12. Hear comments from Directors:
 - a. AWBD Conference seminars; and
 - b. website update.



Attorney for the District

(SEAL)

