

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 9, 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. Review and approve minutes of May 12 and 21, 2009, meetings.
3. Security report:
 - a. responses to calls; and
 - b. patrolling schedule.
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. Approve Consumer Confidence Report.
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. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
8. 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.

9. North Harris County Regional Water Authority Representative Report:
 - a. review minutes of June 2009 meeting.
10. Discuss dead trees at Quailgate and Flatbrook.
11. District website update.
12. Discuss list of operations companies for proposed RFPs.

N. Ashby

Attorney for the District

(SEAL)

