

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, September 17, 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. Approve minutes of August 12, 2009, special meeting.
2. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills;
 - c. investments; and
 - d. proposed budget for fiscal year ending December 31, 2010.
3. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
4. Accept and authorize filing of Disclosure Statements from Investment Officer and Bookkeeper.
5. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.
6. Discuss proposed tax rate for 2009 and authorize publication of Notice of Hearing.
7. 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.

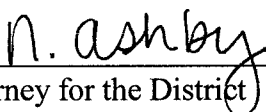
8. Operator's report:
 - a. connection activity;
 - b. regulatory matters (permitting, subsidence);
 - c. water production and accountability;
 - d. billing and collections, including presentation from collections company representative;
 - e. delinquent accounts; and
 - f. operations, maintenance, and repairs of District facilities.

9. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.

10. Engineer's report:
 - a. status of sanitary sewer rehabilitation in Birnamwood, Section V;
 - b. status of Interconnect Agreement with Harris County Municipal Utility District No. 82;
 - c. fencing for limiting access to drainage facilities and easements for same; and
 - d. parks plan for improvements to Charlie Gant Park.

11. North Harris County Regional Water Authority Representative Report:
 - a. review minutes of September 2009 meeting.

12. Hear comments from Directors regarding:
 - a. obtaining a District building;
 - b. National Night Out; and
 - c. sprinklers at Cypresswood and Quailgate entrance.



Attorney for the District

