

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, SEPTEMBER 8, 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 August 11 and 20, 2009, meetings.
3. Consider resident's request for installment plan for payment of past due utility bill.
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; and
 - g. status of drought conditions.
6. Engineer's report:
 - a. fencing at intersection of Harris County Flood Control District easement and Hickorygate Drive;
 - b. status of removal of dead trees from District properties by Lake Houston Lawn Care;
 - c. District's parks plans and 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 September 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 September 2009 meeting.

10. Directors' comments:
 - a. discuss National Night Out on October 6, 2009, and related expenses;
 - b. discuss October meeting dates; and
 - c. discuss alternate representative to North Harris County Regional Water Authority.

N. Ashby

Attorney for the District

