

## 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, APRIL 14, 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 March 10 and 19, 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;
  - f. operations, maintenance, and repairs of District facilities;
  - g. fence repairs at the Tot Lot in Villages of Spring Oaks, Section 4; and
  - h. status of ongoing projects.
5. Engineer's report:
  - a. Parks Bond Election pamphlet and signs;
  - b. fencing at intersection of Harris County Flood Control District easement and Hickorygate Drive; and
  - c. lighting for the Tot Lot in Villages of Spring Oaks, Section 3.
6. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
7. Treschwig Joint Powers Board Representative Report:
  - a. review minutes of April 2009 meeting, including updates on clarifier and emergency generator, flow data, equipment, and repairs; and
  - b. Resolution Authorizing Action by TJPB Member for Design and Construction of Clarifier No. 3 at an Estimated Cost of \$1,361,000.
8. North Harris County Regional Water Authority Representative Report:
  - a. review minutes of April 2009 meeting.

9. General Counsel Report:
  - a. Resolution Adopting and Implementing an Identity Theft Prevention Program; and
  - b. Limited Agreement between Harris County and the District Relating to Parks Bond Election.
10. District website update from website administrator.
11. Discuss matters relating to TNG and Scott Shelnett.

  
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Attorney for the District

(SEAL)

