

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, FEBRUARY 10, 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 January 13 and 22, 2009, meetings.
3. Security report:
 - a. responses to calls; and
 - b. status update on stop light at corner of Quailgate & Cypresswood.
4. Operator's report:
 - a. connection activity;
 - b. regulatory matters (permitting, subsidence);
 - c. water production and accountability;
 - d. billing and collections, including handling of NSF checks;
 - e. delinquent accounts;
 - f. operations, maintenance, and repairs of District facilities;
 - g. homeowners' survey of District services;
 - h. TCEQ landscape irrigation rules; and
 - i. lighting for the Tot Lot in Villages of Spring Oaks, Section 3.
5. Engineer's report:
 - a. erosion problems at detention pond site in Villages of Spring Oaks;
 - b. Parks Bond Election pamphlet; and
 - c. maintenance update from Champions Hydro Lawn.
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. engineer's report, including updates on clarifier and emergency generator;
 - b. operator's report including flow data, equipment, and repairs;
 - c. attorney's review;
 - d. status of resolutions from other districts concerning the emergency generator;
 - e. discussion of personnel changes at Southwest Water Company; and
 - f. review of any directors comments.
8. North Harris County Regional Water Authority Representative Report:

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 - a. review minutes of February 2009 meeting.
9. Director Comments, including:
 - a. AWBD Winter Conference; and
 - b. Master Parks Plan.

Attorney for the District

(SEAL)