

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, FEBRUARY 19, 2009, at 12:00 p.m. at the offices of Vinson & Elkins L.L.P., First City Tower, 25<sup>th</sup> Floor Conference Center, 1001 Fannin Street, Houston, Texas** outside the boundaries of the District, to consider and take action upon the following matters:

1. Consider engaging auditor to conduct annual audit for fiscal year ending December 31, 2008.
2. Bookkeeper's report:
  - a. fund balances and disbursements;
  - b. payment of bills;
  - c. investments; and
  - d. budget adjustments.
3. Tax Assessor/Collector's report:
  - a. collections;
  - b. account balances;
  - c. disbursements; and
  - d. tax transfers.
4. 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.
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;
  - g. lighting in Villages of Springs Oaks, Section 3 tot lot; and
  - h. online payment options, including costs.
6. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.

7. Engineer's report:
  - a. erosion problems at detention pond site in Villages of Spring Oaks;
  - b. Parks Bond Election pamphlet;
  - c. fencing at intersection of Harris County Flood Control District easement and Hickorygate Drive; and
  - d. maintenance update from Champions Hydro Lawn.
8. Treschwig Joint Powers Board Representative Report, including:
  - a. February 2009 meeting; and
  - b. annual operating budget for fiscal year ending March 31, 2010.
9. Approve Resolution Authorizing Action by TJPB Member Approving Annual Operating Budget for Fiscal Year Ending March 31, 2010.
10. Adopt Order Calling Bond Election.
11. Attorney's Report, including:
  - a. TCEQ irrigation rules.
12. Hear reports from Directors, including:
  - a. discuss updates to District's website.

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Attorney for the District

(SEAL)