

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, JANUARY 22, 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. Review and approve minutes of December 9 and 18, 2008 meetings.
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. TCEQ irrigation rules; and
 - h. lighting in Villages of Springs Oaks, Section 3 tot lot.
6. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.

7. Engineer's report:
 - a. re-approve Pay Estimate No. 3 and Final to Houston North Pole Line, L.P. in the amount of \$55,908.86;
 - b. re-approve Pay Estimate No. 1 to Canyon Construction Company in the amount of \$78,774.70;
 - c. status of sanitary sewer rehabilitation in Birnamwood, Section V;
 - d. status of interconnect with Harris County Municipal Utility District No. 82 and consider approval of pay estimates and change orders if necessary; and
 - e. Parks Bond Election Pamphlet.
8. Treschwig Joint Powers Board Representative Report:
 - a. engineer's report, including updates on clarifier and emergency generator.
9. Discuss Resolution Authorizing Action by TJPB Member for Design and Construction of an Emergency Power Generator at the Regional Wastewater Treatment Plant Site and take action as necessary.
10. Hear reports from Directors:
 - a. discuss damage to trees on Quailgate and detention ponds in Villages of Spring Oaks, Sections 3 and 4 by Hurricane Ike; and
 - b. time-frame for meeting minutes.



Attorney for the District

