

## NOTICE OF MEETING

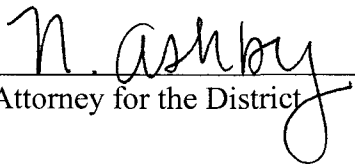
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 OF HARRIS COUNTY, TEXAS

#### **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, MARCH 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 February 10 and 19, 2009, meetings.
3. Security report:
  - a. responses to calls; and
  - b. discuss options to address fence trash in vacant lots of Villages of Spring Oaks, Section 4 with Constable representative.
4. Operator's report:
  - a. connection activity;
  - b. regulatory matters (permitting, subsidence);
  - c. water production and accountability;
  - d. billing and collections;
  - e. online payment options and increase in Operator fees for additional payment services;
  - f. delinquent accounts;
  - g. operations, maintenance, and repairs of District facilities;
  - h. homeowners' survey of District services;
  - i. emergency fuel options for generator use during hurricane season; and
  - j. updates to website.
5. Engineer's report:
  - a. erosion problems at detention pond site in Villages of Spring Oaks;
  - b. Parks Bond Election pamphlet and signs;
  - c. fencing at intersection of Harris County Flood Control District easement and Hickorygate Drive; and
  - d. lighting for the Tot Lot in Villages of Spring Oaks, Section 3; and
6. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
7. Review delinquent tax accounts list.
8. Treschwig Joint Powers Board Representative Report:
  - a. review minutes of March 2009 report, including updates on clarifier and emergency generator, flow data, equipment, and repairs;
  - b. status of resolutions from other districts concerning the emergency generator and budget;

- c. review of plant operator interviews and existing contract with SWWC; and
  - d. plant tour scheduled for April.
- 9. North Harris County Regional Water Authority Representative Report:
  - a. review minutes of March 2009 meeting.
- 10. General Counsel Report:
  - a. Identity Theft Program; and
  - b. discuss possible solutions, letters and/or repercussions regarding old fence debris on vacant lots in Villages of Spring Oaks, Section 4.
- 11. Directors' Comments:
  - a. discuss selection of Parks Bond Election officials and wages.

  
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Attorney for the District

