

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, MARCH 19, 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. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills;
 - c. investments; and
 - d. budget adjustments.
2. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.
3. Approve Resolution Concerning Tax Collection Procedures.
4. Approve Resolution Concerning Exemption of Residence Homesteads from Taxation.
5. Approve Resolution Providing for Additional Penalty for Tax Collection Costs.
6. 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.
7. Operator's report:
 - a. connection activity;
 - b. regulatory matters (permitting, subsidence);
 - c. water production and accountability;
 - d. billing and collections;
 - e. delinquent accounts; and
 - f. operations, maintenance, and repairs of District facilities.
8. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.

9. 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.
10. Treschwig Joint Powers Board Representative Report, including:
 - a. March 2009 meeting.
11. Developer's Report, including:
 - a. new builder in Villages of Spring Oaks, Section 4; and
 - b. signage at Cypresswood Drive and Quailgate in Villages of Spring Oaks.
12. Attorney's Report, including:
 - a. Identity Theft Program.
13. Hear reports from Directors.

N. Ashby

Attorney for the District

