

## NOTICE OF MEETING

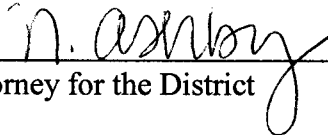
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 OF HARRIS COUNTY, TEXAS

**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, JANUARY 12, 2010, 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. Convene public hearing regarding submission of grant applications to Texas Parks and Wildlife:
  - a. receive public comments;
  - b. approve Resolution Authorizing Submission of Grant Application to Texas Parks and Wildlife; and
  - c. adjourn public hearing.
2. Convene Regular Meeting of the District's Board of Directors.
3. Hear comments from District residents.
4. Review and approve minutes of December 8 and 17, 2009 regular meetings.
5. Security report:
  - a. responses to calls; and
  - b. consider constable's request for schedule change.
6. Operator's report:
  - a. connection activity;
  - b. regulatory matters (permitting, subsidence);
  - c. water production and accountability;
  - d. billing and collections;
  - e. delinquent accounts and timing for termination of accounts; and
  - f. operations, maintenance, and repairs of District facilities.
7. Engineer's report:
  - a. detention pond maintenance;
  - b. clean-up at Village of Spring Oaks, Section 4, Lot 28; and
  - c. update on parks development.

8. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
9. Treschwig Joint Powers Board representative report:
  - a. review minutes of January 2010 meeting, including updates on clarifier and emergency generator, flow data, equipment, and repairs; and
  - b. discuss request by Mark Brooks for letter regarding plans for funding the District's share of regional wastewater treatment projects, including construction of Clarifier No. 3 and emergency generator.
10. Approve Reimbursement Resolution for Construction of Clarifier No. 3.
11. North Harris County Regional Water Authority representative report:
  - a. review minutes of January 2010 meeting.
12. Directors' comments:
  - a. graffiti removal; and
  - b. NHCRWA brochures.

  
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Attorney for the District

