

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 21, 2010, 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:

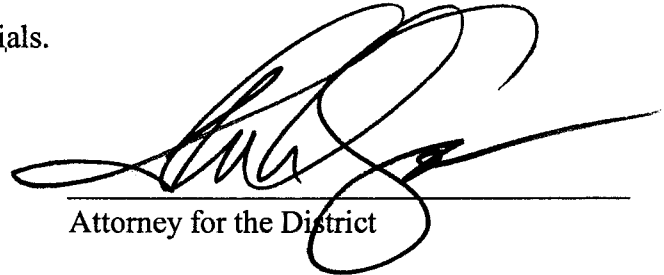
1. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills;
 - c. investments; and
 - d. 2010 budget issues, including discussion of resolution approving TJPB operating budget and status of use of capital projects funds for upcoming capital expenditures at regional wastewater treatment plant.

2. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.

3. 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.

4. 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.

5. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
6. 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.
7. Approve Resolution Authorizing Action by TJPB Member Approving Annual Operating Budget for Fiscal Year Ending March 31, 2011.
8. General Counsel's Report:
 - a. discuss 2010 Directors Election, including directors' terms of office expiring in May 2010, appointment of election officials, and polling places; and
 - b. set pay for election officials.



Attorney for the District

