

NOTICE OF MEETING

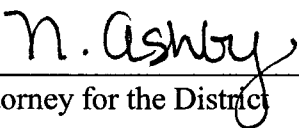
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43  
OF HARRIS COUNTY, TEXAS

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, February 18, 2010, at 12:00 p.m. at the offices of Vinson & Elkins L.L.P., First City Tower, 25<sup>th</sup> Floor Conference Center, 1001 Fannin Street, Houston, Texas** outside the boundaries of the District, to consider and take action upon the following matters:

1. Approve minutes of January 21, 2010 meeting.
2. Consider engaging auditor to conduct annual audit for fiscal year ending December 31, 2009.
3. Bookkeeper's report:
  - a. fund balances and disbursements;
  - b. payment of bills;
  - c. investments; and
  - d. 2010 budget matters.
4. Tax Assessor/Collector's report:
  - a. collections;
  - b. account balances;
  - c. disbursements; and
  - d. tax transfers.
5. 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;
  - f. demand letters; and
  - g. status of Booker Lake tax matter.
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

- f. operations, maintenance, and repairs of District facilities.
- 7. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
- 8. Engineer's report:
  - a. detention pond maintenance;
  - b. update on parks development;
  - c. discuss Birnamwood Boulevard trail project and Interlocal Agreements with HOAs for maintenance of the trail;
  - d. update on H-GAC meeting regarding Texas Review and Comment System/Texas Parks and Wildlife Grant Request; and
  - e. review sanitary sewer line preventative maintenance.
- 9. General Counsel's report:
  - a. discuss renewal of Joint Facilities Contract with Harris County Water Control and Improvement District No. 136;
  - b. adopt Amended Rate Order;
  - c. approve Resolution Designating an Agent of the Secretary of the Board of Directors During the 2010 Board of Directors Election Period;
  - d. approve Limited Service Agreement with Harris County; and
  - e. authorize payment of Limited Service Agreement deposit to Harris County.
- 11. Directors comments:
  - a. discuss District website.

  
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Attorney for the District

