

NOTICE OF MEETING

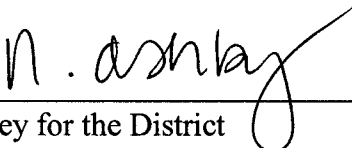
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 OF HARRIS COUNTY, TEXAS

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, APRIL 13, 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 application to Texas Parks and Wildlife for trails project:
 - a. receive public comments; and
 - b. adjourn public hearing.
2. Convene regular meeting of the District's Board of Directors.
3. Approve Resolution Authorizing Submission of Grant Application to Texas Parks & Wildlife for Trails Project.
4. Hear comments from District residents.
5. Review and approve minutes of March 9 and 18, 2010 regular meetings.
6. Security report:
 - a. responses to calls; and
 - b. discuss cars parking at dead-end of Montague Drive.
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 timing for termination of accounts;
 - f. operations, maintenance, and repairs of District facilities;
 - g. discuss water and sewage billing options;
 - h. discuss purchase of anti-cycling valves; and
 - i. discuss amending Rate Order.
8. Engineer's report:
 - a. update on parks development; and
 - b. review sanitary sewer line preventative maintenance.

9. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
10. Treschwig Joint Powers Board representative report:
 - a. review minutes of April 2010 meeting, including updates on clarifier and emergency generator, flow data, equipment, and repairs.
11. North Harris County Regional Water Authority representative report:
 - a. review minutes of April 2010 meeting.
12. General Counsel's report:
 - a. discuss insurance renewal effective July 6, 2010.
13. Directors' comments:
 - a. discuss Directors Election officials;
 - b. discuss e-mails to attorney's personnel for advise, updates, and questions.
 - c. discuss Directors' pay for March 19, 2010 ballot position drawing.



Attorney for the District

(SEAL)

