

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, April 22, 2010, at 12:00 p.m. at the offices of Vinson & Elkins LLP, 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 annual audit for fiscal year ended December 31, 2009.
2. Bookkeeper's report:
  - a. fund balances and disbursements;
  - b. payment of bills;
  - c. investments; and
  - d. 2010 budget matters.
3. Tax Assessor/Collector's report:
  - a. collections;
  - b. account balances;
  - c. disbursements; and
  - d. tax transfers.
4. 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.
5. 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.

6. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
7. Engineer's report:
  - a. update on parks development; and
  - b. review sanitary sewer line rehabilitation.
8. Discuss response to Treschwig Joint Powers Board regarding EPA communications.
9. General Counsel's report:
  - a. discuss renewal of Joint Facilities Contract with Harris County Water Control and Improvement District No. 136; and
  - b. discuss insurance renewal for period July 17, 2010 – July 17, 2011.
10. Directors comments:
  - a. discuss e-mails to attorney's personnel for advise, updates, and questions;
  - b. discuss Directors' per diems;
  - c. report on AWBD breakfast meeting and Region H Water Plan; and
  - d. discuss Charlie Gant Park and sports usage.

*N. Ashby*  
\_\_\_\_\_  
Attorney for the District

(SEAL)

