

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, MAY 11, 2010, at 7:00 p.m.**, at the Birnamwood Clubhouse, 23803 Birnamwood Boulevard, Spring, Texas, a regular meeting place of the District, to consider and take action upon the following matters:

1. Hear comments from District residents.
2. Review and approve minutes of April 13 and 22, 2010 regular meetings.
3. Directors Election:
 - a. adopt Order Canvassing Returns and Declaring Results of Directors Election and approve submission of the Order to the Secretary of State;
 - b. approve Certificate of Election and authorize distribution to each newly elected Board member.
 - c. approve Directors' Sworn Statements, Official Bonds, and Oaths of Office;
 - d. reorganize Board of Directors and elect officers;
 - e. authorize filing of District Registration Form with the TCEQ; and
 - f. authorize submission of precinct returns to the Secretary of State.
4. Security report:
 - a. responses to calls.
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; and
 - h. discuss amending Rate Order.

6. Engineer's report:
 - a. update on parks development and trails grant application to Texas Parks & Wildlife; and
 - b. review sanitary sewer line preventative maintenance.
7. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
8. Treschwig Joint Powers Board representative report:
 - a. review minutes of May 2010 meeting, including updates on clarifier and emergency generator, flow data, equipment, and repairs.
9. North Harris County Regional Water Authority representative report:
 - a. review minutes of May 2010 meeting.
10. General Counsel's report:
 - a. discuss insurance renewal effective July 6, 2010.
11. Authorize attendance at AWBD Summer Conference.
12. Directors' comments:
 - a. discuss 2010 Directors Election; and
 - b. discuss future elections.



Attorney for the District

