

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, JUNE 24, 2010, at 12:00 p.m., at the offices of Andrews Kurth LLP, JPMorgan Chase Tower, 600 Travis, Suite 4200, 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. budget adjustments.

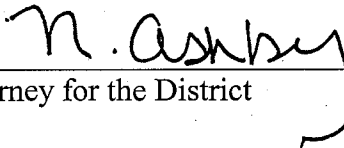
2. Tax Assessor/Collector's report;
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.

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. Approve Consumer Confidence Report.
7. Engineer's Report:
 - a. update on parks development - Birnamwood Boulevard;
 - b. update on parks plan and trails grant applications to Texas Parks & Wildlife;
 - c. sanitary sewer trunk rehabilitation;
 - d. interlocal agreement with HCFCD;
 - e. discuss appraiser's inquiry about water capacity concerning property located north of V.O.S. No. 3; and
 - f. discuss residents concern regarding "path" from Quailgate to Bright Oak Ct. cutting through residents front lawn.
8. Hear comments from Directors:
 - a. AWBD Conference seminars.



Attorney for the District

(SEAL)

