

## 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, FEBRUARY 9, 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. Hear comments from District residents.
2. Review and approve minutes of January 12 and 21, 2010 regular meetings.
3. Security report:
  - a. responses to calls.
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 timing for termination of accounts;
  - f. operations, maintenance, and repairs of District facilities; and
  - g. discuss water and sewage billing options.
5. Engineer's report:
  - a. detention pond maintenance;
  - b. update on parks development, including resident's request for relocation of exercise equipment; and
  - c. review sanitary sewer line preventative maintenance.
6. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
7. Treschwig Joint Powers Board representative report:
  - a. review minutes of February 2010 meeting, including updates on clarifier and emergency generator, flow data, equipment, and repairs.

8. North Harris County Regional Water Authority representative report:
  - a. review minutes of February 2010 meeting.
  
9. General Counsel's report:
  - a. renewal of Joint Facilities Contract with Harris County Water Control and Improvement District No. 136; and
  - b. Amended Rate Order.
  
10. Directors' comments:
  - a. AWBD Winter Conference update.

  
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Attorney for the District

(SEAL)