

NOTICE OF REGULAR 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, AUGUST 10, 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:

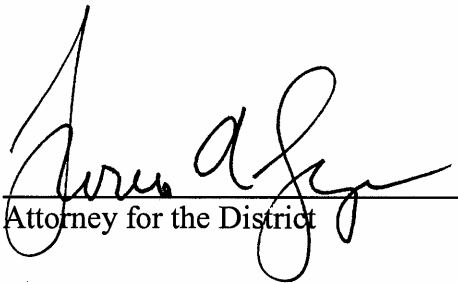
1. Hear comments from District residents.
2. Review and approve minutes of the July 13 and July 22, 2010 meetings.
3. Security report:
 - a. responses to calls.
4. Update and revise the District's website.
5. Discuss garbage collection services.
6. Operator's report:
 - a. connection activity;
 - b. 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. update on Harris County MUD No. 82's sewer plant.
7. Engineer's report:
 - a. review Birnam Wood Boulevard trail drawings and authorize Engineer to advertise for the project for bids;
 - b. update on parks plan and trails grant applications to Texas Parks & Wildlife;
 - c. sanitary sewer trunk rehabilitation; and
 - d. update on District building.
8. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.

9. Treschwig Joint Powers Board representative report:
 - a. review minutes of August 2010 meeting.

10. North Harris County Regional Water Authority representative report:
 - a. review minutes of August 2010 meeting.

11. General Counsel's report:
 - a. discuss and approve renewal of the Second Amended and Restated Joint Facilities Contract with Harris County Water Control and Improvement District No. 136; and
 - b. review correspondence regarding recent invoices.

12. Directors' comments:
 - a. National Night Out - October 5, 2010;
 - b. Fall Festival plans and related expenses; and
 - c. Association of Water Board Directors expenses.



Attorney for the District

(SEAL)

