

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, JANUARY 10, 2012, 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 presentation from V.F. Waste Services, Inc. on waste and recycling services.
2. Hear comments from District residents.
3. Constable's security report.
4. Review and approve minutes of the December 6 and December 15, 2011 meetings.
5. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, and authorize any necessary action.
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; and
 - f. operations, maintenance, and repairs of District facilities.
7. Engineer's report:
 - a. HCMUD No. 43 and HCWCID No. 136 Shared Trunk Sewer;
 - b. detention pond maintenance; and
 - c. update on bond application report.
8. Treschwig Joint Powers Board representative report and review minutes of December 2011 and January 2012 meetings.

9. North Harris County Regional Water Authority representative report and review minutes of January 2012 meeting.
10. Director's comments:
 - a. discuss conflict with October 9, 2012 meeting date.

N. Ashby

Attorney for the District

(SEAL)

