

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 will hold a regular meeting, open to the public, on **Thursday, October 11, 2001, at 12:00 noon, at the offices of Vinson & Elkins L.L.P., 1001 Fannin, Conference Room No. 2711, Houston, Texas 77002-6760**, outside the boundaries of the District, for the following purposes:

1. Review and approve minutes of the September 13 and 27, 2001, meetings.
2. Engage auditor to conduct annual audit for fiscal year ending December 31, 2001.
3. Bookkeeper's report; review investments and take appropriate action; approve payment of bills.
4. Discuss and adopt budget for fiscal year ending December 31, 2002.
5. Accept disclosure statements of investment officer and bookkeeper.
6. Tax Assessor/Collector's report; approve payment of bills from tax account.
7. Re-approve Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
8. Report from delinquent tax attorney on collection status of delinquent taxes.
9. Operator's report, and take action as necessary.
10. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
11. Discuss use of surplus funds and take action as necessary.
12. Re-approve change order for sewage rehabilitation for additional 2,500 feet.
13. Engineer's report and take action as necessary.
14. Developer's report.
15. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
16. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
17. Authorize Board members to attend the Association of Water Board Directors Winter Conference.

(SEAL)

Attorney for the District