

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, November 8, 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 October 11 and October 25, 2001, meetings.
2. Approve Sworn Statement of new Director.
3. Approve Official Bond and Oath of Office for newly appointed Director.
4. Reorganize the Board.
5. Authorize preparation and filing of District Registration Form.
6. Bookkeeper's report; review investments and take appropriate action; approve payment of bills.
7. Tax Assessor/Collector's report; approve payment of bills from tax account.
8. Report from delinquent tax attorney on collection status of delinquent taxes, and authorize any necessary action.
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. Re-approve authorization to Operator for purchase of recycling bins.
12. Engineer's report and take action as necessary.
13. Adopt Resolution Authorizing District's Financial Advisor to Bid on Series 2001 Bonds.
14. Appoint Chase Manhattan Bank as Paying Agent/Registrar for Series 2001 Bonds.
15. Developer's report and authorize any necessary action.
16. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
17. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
18. Adopt Resolution of the Board of Directors of the District Casting its Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
19. Consider increase of Directors' per diem and take action as necessary.

(SEAL)

Attorney for the District