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, December 13, 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 25, 2001, November 8, 2001, and November 15, 2001 regular and special meetings.
2. Bookkeeper's report; review investments and take appropriate action; approve payment of bills.
3. Tax Assessor/Collector's report; approve payment of bills from tax account.
4. Report from delinquent tax attorney on collection status of delinquent taxes, and authorize any necessary action.
5. Operator's report, and take action as necessary.
6. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
7. Review District's policy on concrete repairs for driveways and sidewalks.
8. Engineer's report and take action as necessary.
9. Discuss feasibility of annexation of 56-acre tract of land
10. Developer's report and authorize any necessary action.
11. Discuss status of District Bond Issue and authorize any associated actions.
12. Review recycling program and collections.
13. Approve Harris County Municipal Utility District 43 website for online application under HCMUD43.org.
14. Adopt Resolution Authorizing Investment Officer to Access Internet Information Regarding the District's LOGIC and Texpool Investments.
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.

(SEAL)

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Attorney for the District