

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, January 18, 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 December 5 and 14, 2000, 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. Tax Assessor/Collector's report; approve payment of bills from tax account.
7. Reapprove authorization to Linebarger Heard Goggan Blair Graham Pena and Sampson, L.L.P. to request title reports on property for which the taxes are delinquent for one year, effective February 1, 2001.
8. Bookkeeper's report; review investments and take appropriate action; approve payment of bills.
9. Operator's report.
10. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
11. Engineer's report.
12. Reapprove rehabilitation and replacement of sanitary sewer lines in Section 4 at a cost not to exceed \$275,000, pending approval by District's attorney.
13. Adopt and approve Resolution Expressing Intent to Finance Expenditures to be Incurred for an amount not to exceed \$275,000.
14. Developer's report.
15. Hear presentation by North Harris County Regional Water Authority representative regarding alternative source of water supply.
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.

(SEAL)

Attorney for the District