

## 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, April 12, 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 March 8, 2001, meeting.
2. Bookkeeper's report; review investments and take appropriate action; approve payment of bills.
3. Review and approve audit for fiscal year ended December 31, 2000.
4. Tax Assessor/Collector's report; approve payment of bills from tax account.
5. Renew contract with delinquent tax attorney.
6. Operator's report.
7. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
8. Engineer's report and take action as necessary.
9. Developer's report.
10. Reapprove Consent for Assignment from MHI, Inc. to Spring 60, Ltd.
11. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
12. Adopt Resolution Authorizing Action by Treschwig Joint Powers Board Member Authorizing Design and Construction of Electrical Modifications at a Total Estimated Project Cost of up to \$80,000.
13. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
14. Renew District's insurance policies.
15. Discuss beautification project for land adjacent to water plant.
16. Authorize Board members to attend the Association of Water Board Directors Summer Conference.
17. Update on District's website.

(SEAL)

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Attorney for the District