

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, August 9, 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 July 12, 2001, meeting.
2. Bookkeeper's report; review investments and take appropriate action; approve payment of bills.
3. Discuss budget for fiscal year ending September 30, 2002.
4. Tax Assessor/Collector's report; approve payment of bills from tax account.
5. Report from delinquent tax attorney on collection status of delinquent taxes.
6. Operator's report, and take action as necessary.
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. Adopt Amended Resolution Authorizing Application to the Texas Natural Resource Conservation Commission for Approval of Project and Bonds.
10. Developer's report.
11. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
12. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
13. Report on water plant access improvements and take action as necessary.

(SEAL)

Attorney for the District