

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, May 10, 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 April 12, 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. Re-approve Consumer Confidence Report.
8. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
9. Engineer's report and take action as necessary.
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. Update on District's website.
14. Report on water plant beautification and take action as necessary.

(SEAL)

Attorney for the District