

## 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, September 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 August 9, 2001, meeting.
2. Bookkeeper's report; review investments and take appropriate action; approve payment of bills.
3. Discuss and consider adopting Amended Investment Policy.
4. Tax Assessor/Collector's report; approve payment of bills from tax account.
5. Discuss tax rate and take action as necessary.
6. Adopt Order Levying Taxes.
7. Authorize execution of Amendment to Information Form.
8. Report from delinquent tax attorney on collection status of delinquent taxes.
9. Operator's report, and take action as necessary.
10. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
11. Engineer's report and take action as necessary, including authorizing advertisement for bids for construction of underground utilities for Villages of Spring Oaks, Section 2.
12. Developer's report.
13. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
14. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
15. Consider adopting Resolution Authorizing Construction of Water Plant Access Payable from Water and Sewer Revenues.
16. Discuss TCAP Annual Membership Meeting.
17. Discuss garbage collection and recycling program.

(SEAL)

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Attorney for the District