

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 9, 2002, 2002, at 12:00 p.m. 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 March 27, 2002 and April 11, 2002, meetings.
2. Adopt Order Canvassing Returns and Declaring Results of Directors Election and Bond Election.
3. Approve Amended Information Form.
4. Approve Certificate of Election and distribute to each newly elected Board member.
5. Approve Directors' Sworn Statements.
6. Approve Directors' Bonds and Oaths of Office.
7. Reorganize Board and Elect Officers.
8. Authorize filing of District Registration Form.
9. Bookkeeper's report; review investments and take appropriate action; approve payment of bills.
10. Tax Assessor/Collector's report; approve payment of bills from tax account.
11. Report from delinquent tax attorney on collection status of delinquent taxes, and authorize any necessary action.
12. Operator's report, and take action as necessary.
13. Approve Consumer Confidence Report, authorize Operator to mail Consumer Confidence Report, and authorize Operator to file the Consumer Confidence Report with the Texas Natural Resource Conservation Commission.
14. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
15. Engineer's report and take action as necessary, including:
 - a. Update on construction and approve pay estimates, time extensions and change orders, if any, for Villages of Spring Oaks, Section 2.
 - b. Update on matters relating to Enviro Remediation construction contract.
16. Update on annexation of 56.74-acre tract of land.
17. Developer's report and authorize any necessary action.
18. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
19. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
20. Discuss District policy on concrete repairs for driveways and sidewalks.

AVISO DE REUNIÓN

**DISTRITO MUNICIPAL NO. 43 DE SERVICIO PUBLICO
DEL CONDADO DE HARRIS, TEXAS**

A: LA MESA DIRECTIVA DEL DISTRITO MUNICIPAL NO. 43 DE SERVICIO PUBLICO DEL CONDADO DE HARRIS, TEXAS Y A TODAS LAS OTRAS PERSONAS INTERESADAS:

Se notifica por el presente que la Mesa Directiva del Distrito Municipal No. 43 de Servicio Público del Condado de Harris, Texas, efectuará una reunión ordinaria, abierta al público, **el jueves, 9 de mayo de 2002, a las 12:00 p.m., en las oficinas de Vinson & Elkins L.L.P., 1001 Fannin, Sala de Conferencias 2711, Houston, Texas 77002-6760**, fuera de los límites del Distrito, con los siguientes propósitos.

2. Adoptar la Orden para Escutar los Resultados y Declarar los Resultados de la Elección de Directores y Elección de Bonos.
4. Aprobar certificado de elección y distribuir a cada miembro de la junta elegido recientemente.

(SEAL)
(SELLO)

Attorney for the District
Abogado del Distrito