

## 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, June 13, 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 May 9, 2002, meeting.
2. Approve Annual Report and authorize filing of same with the appropriate information depositories in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
3. Bookkeeper's report; review investments and take appropriate action; approve payment of bills.
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, and authorize any necessary action.
6. Operator's report, and take action as necessary.
7. 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, 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.
  - c. Discuss inspection of motor control panel at water plant.
  - d. Discuss inspection of Hickory Gate Lift Station.
  - e. Review and approve revised rates for engineering services.
10. Receive and review Petition for Addition of 56.74 acres of Land.
11. Authorize execution of Petition for Consent to Annex Land.
12. Developer's report and authorize any necessary action.
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. Discuss District policy on concrete repairs for driveways and sidewalks.
16. Discuss water smart landscape project on District property.
17. Review proposals and approve District's insurance coverage.

(SEAL)

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Attorney for the District