

## 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 19, 2002, at 12:00 p.m. at the offices of Vinson & Elkins L.L.P., 1001 Fannin, Conference Room 27E, Houston, Texas 77002-6760**, outside the boundaries of the District, for the following purposes:

1. Review and approve minutes of the August 15, 2002, meeting.
2. Bookkeeper's report; review investments and take appropriate action; approve payment of bills.
3. Conduct Annual Review of Investment Policy and adopt Resolution Adopting the Amended Investment Policy.
4. Accept annual Disclosure Statements from Investment Officer and Bookkeeper.
5. Tax Assessor/Collector's report; approve payment of bills from tax account.
6. Adopt Order Levying Taxes.
7. Approve Amendment to Information Form.
8. Adopt Resolution Authorizing Payment of Taxes by Personal Credit Card.
9. Report from delinquent tax attorney on collection status of delinquent taxes, and authorize any necessary action.
10. Operator's report, and take action as necessary.
11. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
12. 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. Discuss matters relating to Enviro Remediation construction contract.
  - c. Discuss matters relating to motor control panel at water plant.
  - d. Discuss proposed annexation of 100-acre tract of land.
13. Developer's report and authorize any necessary action.
14. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
15. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
16. Discuss Vinson & Elkins memo regarding State Energy Conservation Office Electricity Reduction Program.
17. Discuss GASB 34 Auditor Working Group memo regarding Guidance Related to Inventory of Capital Assets Required by GASB 34.

(SEAL)

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Attorney for the District