

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, November 21, 2002, at 7:00 p.m. at the Birnam Wood Clubhouse, 23803 Birnam Wood Boulevard, Spring, Texas**, inside the boundaries of the District, for the following purposes:

1. Review and approve minutes of the October 17, 2002, meeting.
2. Bookkeeper's report; review investments and take appropriate action; approve payment of bills.
3. Approve budget for fiscal year ending December 31, 2003.
4. Tax Assessor/Collector's report; approve payment of bills from tax account.
5. Adopt Resolution Authorizing Payment of Taxes by Personal Credit Card.
6. Report from delinquent tax attorney on collection status of delinquent taxes, and authorize any necessary action.
7. Operator's report, and take action as necessary.
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. Discuss matters relating to Enviro Remediation construction contract.
 - b. Discuss matters relating to motor control panel at water plant.
 - c. Discuss proposed annexation of 100-acre tract of land.
 - d. Update on bond application no. 5.
 - e. Update on conveyance of Wild Cow Gulch Channel and detention basins to Harris County Flood Control District.
10. Developer's report and authorize any necessary action.
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. Discuss voluntary security fee for calendar year 2003 and authorize appropriate action.
14. Discuss tree removal for property South of water plant.

(SEAL)

Attorney for the District