

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, December 19, 2002, at 12:00 p.m., at the offices of Vinson & Elkins L.L.P., 1001 Fannin, Conference Room No. 27E, Houston, Texas 77002-6760**, outside the boundaries of the District, for the following purposes:

1. Review and approve minutes of the November 21, 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. 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. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
8. 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.
 - f. Discuss drainage issues in the Villages of Spring Oaks, Section 2.
9. Developer's report and authorize any necessary action.
10. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
11. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
12. Discuss North Harris County Regional Water Authority correspondence relating to Application for Amended Permit.

(SEAL)

Attorney for the District