

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, January 10, 2002, at 12:00 noon, 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 December 13, 2001, meeting.
2. Bookkeeper's report; review investments and take appropriate action; approve payment of bills.
3. Re-approve Resolution Authorizing Bookkeeper to Wire Transfer Funds.
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. Discuss District's policy on concrete repairs for driveways and sidewalks.
9. Engineer's report and take action as necessary.
10. Developer's report and authorize any necessary action.
11. Discuss feasibility of annexation of 56-acre tract of land.
12. Discuss holding maintenance tax election.
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.

(SEAL)

Attorney for the District