

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, April 11, 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 March 14 and 27, 2002, meetings.
2. Review and approve audit for fiscal year ended December 31, 2001.
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. Discuss implementation of new standard for arsenic in drinking water by the Environmental Protection Agency.
8. Discuss stormwater discharges in unincorporated Harris County and new recommendations on small municipality exemption.
9. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
10. Adopt Amended Rate Order.
11. Discuss and review District's policy on concrete repairs for driveways and sidewalks.
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. Update on matters relating to Enviro Remediation construction contract.
13. Update on annexation of 56.74-acre tract of land.
14. Developer's report and authorize any necessary action.
15. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
16. Consider Annexation Agreement with Frey Development Companies, Inc. and authorize any necessary action.
17. Discuss Texas Council of Urban Counties Aggregation Project and authorize appropriate action.
18. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
19. Discuss District security matters and take action as necessary.

(SEAL)

Attorney for the District