

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, June 19, 2003, at 12:00 p.m., at the offices of Vinson & Elkins L.L.P., 1001 Fannin, Conference Room 3309 Houston, Texas 77002-6760**, outside the boundaries of the District, for the following purposes:

1. Review and approve minutes of the May 15, 2003, meeting.
2. Bookkeeper's report; review investments and take appropriate action; approve payment of bills.
3. Tax Assessor/Collector's report; approve payment of bills from tax account.
4. Report from delinquent tax attorney on collection status of delinquent taxes, and authorize any necessary action.
5. Operator's report, and take action as necessary.
6. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
7. Engineer's report and take action as necessary, including:
 - a. Discuss matters relating to Enviro Remediation construction contract.
 - b. Discuss proposed annexations.
 - c. Update on Bond Application No. 5.
8. Developer's report and authorize any necessary action.
9. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
10. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
11. Ratify engagement of BKD, L.L.P. to prepare annual audit for fiscal year ended December 31, 2002.
12. Approve Annual Report and authorize filing of same with the appropriate information depositories in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
13. Review insurance renewal proposals and take action as necessary.
14. Review garbage collection services contract proposals and take action as necessary.
15. Discuss garbage collection matters.
16. Hear presentation from Julien C. Reeves, Inc. on bookkeeping services for District.

(SEAL)

Attorney for the District