

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, August 21, 2003, at 12:00 noon, at the offices of Vinson & Elkins L.L.P., 1001 Fannin, Conference Room 2711 Houston, Texas 77002-6760**, outside the boundaries of the District, for the following purposes:

1. Review and approve minutes of July 17, July 24, and August 7, 2003, meetings.
2. Bookkeeper's report; review investments and take appropriate action; approve payment of bills.
3. Adopt Order Levying Taxes.
4. Approve Amendment to Information Form.
5. Tax Assessor/Collector's report; approve payment of bills from tax account.
6. Report from delinquent tax attorney on collection status of delinquent taxes, and authorize any necessary action.
7. Discuss and approve Operator's Contract.
8. Operator's report, and take action as necessary.
9. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
10. Engineer's report and take action as necessary, including:
 - a. status of matters relating to Enviro Remediation construction contract;
 - b. discuss matters relating to green space in Villages of Spring Oaks, Section 3;
 - c. status on Sanitary Control Easement around well head;
 - d. status on detention ponds and the acceptance of maintenance by Harris County Precinct No. 4;
 - e. status of Bond Application No. 4; and
 - f. discuss ten-foot water line easement from Frey Development to District.
11. Approve Final Pay Application and Settlement Agreement with Enviro Remediation.
12. Developer's report and authorize any necessary action.
13. Review matters relating to garbage collection services.
14. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
15. Approve revisions to Service Agreement for Operation of Treschwig Joint Powers Regional Wastewater Treatment Facilities.
16. Report from North Harris County Regional Water Authority representative and take action, if appropriate, including correspondence relating to increased pumpage fees.
17. Adopt Order Adding Land.
18. Approve Amendment to Information Form.
19. Approve Submission Letter to U. S. Department of Justice.
20. Approve Resolution Establishing Director Fees of Office and District Reimbursement Policy.
21. Discuss holding bi-monthly meetings of Board of Directors.

(SEAL)

Agenda08-21-03

Attorney for the District