

## 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 **Tuesday, October 14, 2003, at 7:00 p.m., at the Birnam Wood Clubhouse, 23803 Birnam Wood Boulevard, Spring, Texas**, inside the boundaries of the District, for the following purposes:

1. Discuss and take action as necessary in connection with the District's Series 2003 Bonds, including:
  - a. appoint Paying Agent/Registrar;
  - b. appoint Escrow Agent;
  - c. authorize Financial Advisor to bid on the Bonds and Adopt Resolution Authorizing Financial Advisor to Bid on the Bonds;
  - d. Review and approve Preliminary Official Statement and Official Notice of Sale;
  - e. authorize advertisement for sale of bonds and schedule bond sale; and
  - f. employ auditor to prepare developer reimbursement audit.
2. Approve revised operator's contract with TNG Utility Corporation.
3. Engineer's report, and take action as necessary, including:
  - a. discuss matters relating to green space in Villages of Spring Oaks, Section 3 including any change orders to the Construction Contract;
  - b. status on Sanitary Control Easement around well head;
  - c. status on detention ponds and the acceptance of maintenance by Harris County Precinct No. 4; and
  - d. potential annexation of 130-acre tract of land.
4. Approve Amended Interconnect Agreement with Harris County Water Control and Improvement District No. 136.
5. Approve Amended Emergency Water Supply Agreement with Harris County Water Control and Improvement District No. 136.
6. Approve Letter Agreement with Harris County Water Control and Improvement District No. 136.
7. Approve Revisions to Service Agreement for Operation of Treschwig Joint Powers Board Regional Wastewater Treatment Facilities.
8. Discuss holding annual Water Plant inspection, tour, and open house for Tuesday, October 21, 2003.
9. Hear report from District Engineer.

(SEAL)

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Attorney for the District