

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, October 23, 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 September 18, 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. authorize the advertisement for Lift Station No. 2 to serve Villages of Spring Oaks, Section 3 and 4; and
 - b. status on detention ponds and the acceptance of maintenance by Harris County Precinct No. 4.
8. Developer's report and authorize any necessary action.
9. Review matters relating to garbage collection services.
10. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
11. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
12. Approve letter agreement with Harris County Water Control and Improvement District No. 136.

(SEAL)

Attorney for the District