

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, September 18, 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 24, August 7, 14, 21, and 29, 2003, meetings.
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 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. status of Bond Application No. 5.
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. Discuss appointment of Scott Shelnut as alternate representative to Treschwig Joint Powers Association and compensation for same, and take action as necessary.
12. Approve revisions to Service Agreement for Operation of Treschwig Joint Powers Regional Wastewater Treatment Facilities.
13. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
14. Discuss matter of trespassing on detention pond sites.

(SEAL)

Attorney for the District