

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, February 20, 2003, at 7:00 p.m., at the Birnam Wood Clubhouse Office, 23803 Birnam Wood Boulevard, Spring, Texas**, inside the boundaries of the District, for the following purposes:

1. Review and approve minutes of the January 16, 2003, meeting.
2. Hear from homeowners regarding landscape improvements in public areas of the District.
3. Bookkeeper's report; review investments and take appropriate action; approve payment of bills.
4. Tax Assessor/Collector's report; approve payment of bills from tax account.
5. Report from delinquent tax attorney on collection status of delinquent taxes, and authorize any necessary action.
6. Operator's report, and take action as necessary.
7. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
8. 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. and authorize submission to the Texas Commission of Environmental Quality.
9. Discuss MS4 General Permit and authorize appropriate action.
10. Developer's report and authorize any necessary action.
11. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
12. Review and adopt Resolution Authorizing Action by Treschwig Joint Powers Board Member Approving Operating Budget for Fiscal Year Ending March 31, 2004.
13. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
14. Discuss garbage collection service matters.
15. Discuss matter regarding recent motor vehicle trespassing on District property.
16. Approve Sanitary Control Easement from SIRE, Inc.
17. Authorize Resolution Requesting Estimated Appraised Value as of January 1, 2003.

(SEAL)

Attorney for the District