

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, May 15, 2003, at 12:00 p.m., at the offices of Vinson & Elkins L.L.P., 1001 Fannin, Conference Room 3457A and B, Houston, Texas 77002-6760**, outside the boundaries of the District, for the following purposes:

1. Review and approve minutes of the April 15, and April 17, 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. Consider write-off of delinquent utility accounts per operator's request.
7. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
8. Discuss garbage collection service matters.
9. 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.
10. Developer's report and authorize any necessary action.
11. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
12. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
13. Approve Consumer Confidence Report and authorize filing with the Texas Commission on Environmental Quality.
14. Consider and approve assignment of Financial Advisory Contract with RBC Dain Rauscher, Inc. to Rathmann & Associates, L.P.
15. Discuss insurance renewal.

(SEAL)

Attorney for the District