

## 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, April 15, 2004, 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 March 2, 9, 15, and 18, 2004, meetings.
2. Review and approve audit for fiscal year ended December 31, 2003.
3. Authorize filing of the Audit with the state information depository in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
4. Bookkeeper's report; review investments and take appropriate action; approve payment of bills.
5. Tax Assessor/Collector's report; approve payment of bills from tax account.
6. Employ delinquent tax attorney and approve Resolution Authorizing the Imposition of an Additional 20% Penalty on Delinquent Taxes.
7. Report from delinquent tax attorney on collection status of delinquent taxes, and authorize any necessary action.
8. Operator's report, and take action as necessary.
9. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
10. Engineer's report and take action as necessary, including:
  - a. status on detention ponds and the acceptance of maintenance by Harris County Precinct No. 4;
  - b. status of interconnect vault;
  - c. status of construction in Villages of Spring Oaks, Section 3, including pending issues with contractor;
  - d. status of potential annexations;
  - e. status of request for additional wastewater treatment capacity from Treschwig Plant; and
  - f. inflow and infiltration report for January, 2004, and discuss sanitary sewer rehabilitation
11. Discuss acquisition by Birnamwood, Section III, of Lots 2 – 7, Block I, Birnamwood, Section V.
12. Developer's report and authorize any necessary action, including:
13. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
14. Report from North Harris County Regional Water Authority representative and take action, if appropriate.

15. Discuss matters relating to garbage collection services.
16. Authorize attendance at AWBD Summer Conference.

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Attorney for the District

(SEAL)