

## 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 19, 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 January 6 and 15, 2004, meetings.
2. Approve engagement of auditor to prepare annual audit for fiscal year ended December 31, 2003.
3. Discuss 2004 Directors Election, including:
  - a. selection of Election Officials and Polling Places;
  - b. set Directors Election Officials pay;
  - c. approve Resolution Designating an Agent of the Secretary of the Board of Directors During the Directors Election;
  - d. adopt Order Calling Directors Election; and
  - e. receive and approve Voting Rights Act Submission Letter to the U. S. Department of Justice.
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. Report from delinquent tax attorney on collection status of delinquent taxes, and authorize any necessary action.
7. Operator's report, and take action as necessary.
8. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
9. 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;
  - d. status of potential annexation; and
  - e. request for additional wastewater treatment capacity from Treschwig Plant.
10. Developer's report and authorize any necessary action, including:
  - a. approve Annexation Agreement;
  - b. approve Reimbursement Agreement; and
  - c. authorize submission of request for expansion to the Treschwig Regional Wastewater Treatment Plant.

11. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
12. Review and approve Resolution Authorizing Action by Treschwig Joint Powers Board Member Approving Operating Budget for Fiscal Year Ending March 31, 2005.
13. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
14. Discuss matters relating to garbage collection services.

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Attorney for the District

(SEAL)