

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, January 20, 2005, at 12:00 Noon, at the offices of Vinson & Elkins L. L.P., 1001 Fannin Street, Conference Room 35 West, Houston, Texas**, outside the boundaries of the District, for the following purposes:

1. Review and approve minutes of December 7 and 16, 2004;
2. Bookkeeper's report, review investments and take appropriate action; approve payment of bills.
3. Adopt revised annual budget for fiscal year ending December 31, 2005.
4. Tax Assessor/Collector's report; approve payment of bills from tax account.
5. Delinquent tax attorney's report 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. status on detention ponds and the acceptance of maintenance by Harris County Precinct No. 4;
 - b. status of construction in Villages of Spring Oaks, Section 3, including pending issues with contractor;
 - c. status of erosion problems in detention ponds in Villages of Spring Oaks, Section 2;
 - d. status of Phase I of sanitary sewer rehabilitation in Birnamwood, Section III;
 - e. status of water well pump replacement; and
 - f. potential annexation(s).
9. Developer's report and authorize any necessary action.
10. Review and approve Resolution Establishing Rules for Public Comment.
11. Discuss security matters and authorize any necessary action.
12. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
13. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
14. Discuss new financing requirements of the North Harris County Regional Water Authority.
15. Discuss District parks and authorize any necessary action.
16. Discuss qualification of Directors as property owners in the District.

Attorney for the District

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