

## 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, March 18, 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 February 10 and 19, 2004, 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. Approve Resolution Concerning Tax Collection Procedures.
5. Approve Resolution Concerning Exemption of Residence Homesteads from Taxation.
6. Employ Delinquent Tax Attorney and Approve Resolution Providing for Additional Penalty for Tax Collection Costs.
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;
  - 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.
11. Discuss beautification of Lots 2 – 7, Block I, Birnamwood, Section V, and potential transfer of maintenance and operation responsibilities to the homeowners association.
12. Developer's report and authorize any necessary action, including:
  - a. approve Reimbursement Agreement with Paul Cheng.
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. Discuss and set regular meeting dates for April, July, October, and December.

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Attorney for the District

(SEAL)