

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, September 16, 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. Public Hearing
 - a. Convene public hearing in accordance with § 49.236, Texas Water Code in order to receive public comment regarding proposed tax rate.
 - b. Adjourn public hearing.
2. Convene Regular Meeting of the District's Board of Directors.
3. Adopt Order Levying Taxes.
4. Approve Amendment to Information Form.
5. Review and approve minutes of August 10 and 19, 2004, report;
6. Bookkeeper's report, review investments and take appropriate action; approve payment of bills.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. Accept annual disclosure statements of the bookkeeper and investment officer.
9. Tax Assessor/Collector's report; approve payment of bills from tax account.
10. Report from delinquent tax attorney on collection status of delinquent taxes, and authorize any necessary action.
11. Operator's report, and take action as necessary.
12. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
13. 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 wastewater lift station and force main;
 - d. status of erosion problems in detention ponds in Villages of Spring Oaks, Section 2
 - e. award contract for Phase I of sanitary sewer rehabilitation in Birnamwood, Section III.
14. Discuss District parks and authorize any necessary action.
15. Developer's report and authorize any necessary action, including:
 - a. Discuss purchase of property for park purposes.

16. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
17. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
18. Discuss matters relating to garbage collection services.
19. Cast vote for election of Texas Municipal League Intergovernmental Risk Pool Board of Trustees.

Attorney for the District

(SEAL)