

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 21, 2005, at 12:00 Noon, at the offices of Vinson & Elkins L.L.P., 1001 Fannin Street, Conference Room 27 East, Houston, Texas,** outside the boundaries of the District, for the following purposes:

1. Review and approve minutes of March 8 and 17, 2005;
2. Review and approve audit for fiscal year ended December 31, 2004;
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. Delinquent tax attorney's report 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 of detention ponds and acceptance of maintenance by Harris County Precinct No. 4;
 - b. status of construction in Villages of Spring Oaks, Section 3;
 - 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 Phase II of sanitary sewer rehabilitation in Birnamwood, Section III;
 - f. status of Levy tract annexation; and
 - g. status of water well pump replacement.
10. Developer's report and authorize any necessary action.
11. Re-approve authorization for attorneys and engineers to proceed with preparation of application to the Texas Commission on Environmental Quality for approval of the District's proposed bond issue.
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 District parks and authorize any necessary action.

Attorney for the District

(SEAL)