

## **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 17, 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 January 11 and 20, 2005;
2. Approve engagement of auditor to prepare annual audit for fiscal year ended December 31, 2004;
3. Bookkeeper's report, review investments and take appropriate action; approve payment of bills.
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 of construction in Villages of Spring Oaks, Section 3, including pending issues with contractor;
  - b. status of erosion problems in detention ponds in Villages of Spring Oaks, Section 2;
  - c. status of Phase I of sanitary sewer rehabilitation in Birnamwood, Section III;
  - d. status of Levy tract annexation;
  - e. status of water well pump replacement; and
  - f. potential annexation(s).
9. Developer's report and authorize any necessary action.
10. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
11. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
12. Discuss District parks and authorize any necessary action.

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Attorney for the District

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