

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, October 20, 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. **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. **Close 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 September 13 and 15, 2005, meetings.**
6. **Bookkeeper's report, review investments and take appropriate action; approve payment of bills.**
7. **Approve proposed budget for fiscal year ending December 31, 2006.**
8. **Tax Assessor/Collector's report; approve payment of bills from tax account.**
9. **Discuss proposed tax rate for 2005.**
10. **Delinquent tax attorney's report 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 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 Phase I of sanitary sewer rehabilitation in Birnamwood, Section III;**
 - d. **status of Phase II of sanitary sewer rehabilitation in Birnamwood, Section III;**
 - e. **status of water well pump replacement;**
 - f. **status of water well improvements; and**
 - g. **status of joint water well project.**
14. **Developer's report and authorize any necessary action.**

15. **Report from Treschwig Joint Powers Board representative and take action, if appropriate.**
16. **Report from North Harris County Regional Water Authority representative and take action, if appropriate.**

Attorney for the District

(SEAL)