

## 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, January 19, 2006, at 12:00 Noon, at the offices of Vinson & Elkins L.L.P., 1001 Fannin Street, **Conference Room 3309 West**, Houston, Texas, outside the boundaries of the District, for the following purposes:

1. Review and approve minutes of December 6 and 15, 2005 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. Delinquent tax attorney's report on collection status of delinquent taxes, and authorize any necessary action.
5. Operator's report, and take action as necessary.
6. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
7. 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 II of sanitary sewer rehabilitation in Birnamwood, Section III;
  - d. status of water well pump replacement;
  - e. status of water well improvements;
  - f. status of joint water well project;
  - g. status of construction plans for Breckenridge Forest, Section 8, within Harris County Municipal Utility District No. 82; and
  - h. status of Bond Application No. 6.
8. Developer's report and authorize any necessary action.
9. Consider developer reimbursement to Spring 60, Ltd. for SIRE, Inc. easement.
10. Report from Treschwig Joint Powers Board representative and take action, if appropriate, including:
  - a. review and approve Resolution Authorizing Action by Treschwig Joint Powers Board Member Approving Annual Operating Budget for Fiscal Year Ending March 31, 2007.
11. Report from North Harris County Regional Water Authority representative and take action, if appropriate.

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Attorney for the District

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