

NOTICE OF SPECIAL 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 special meeting, open to the public, on **Thursday, October 25, 2001, at 7:30 p.m., at the Birnam Wood Clubhouse, 23803 Birnam Wood Boulevard, Spring, Texas**, inside the boundaries of the District, for the following purposes:

1. Approve minutes of special meeting of September 27, 2001.
2. Approve Preliminary Official Statement for \$1,640,000 Waterworks and Sewer System Combination Unlimited Tax and Revenue Bonds, Series 2001.
3. Discuss recycling survey and take action as necessary.
4. Discuss request of Frey Development Companies, Inc. for annexation of 56-acre tract of land.

(SEAL)

Attorney for the District