

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, June 27, 2002, at 7:30 p.m., at the Birnam Wood Clubhouse Office, 23803 Birnam Wood Boulevard, Spring, Texas**, inside the boundaries of the District, for the following purposes:

1. Review proposals and approve District insurance coverage.
2. Discuss District policy on concrete repairs for driveways and sidewalks and take action as necessary.
3. Discuss proposal on lease/purchase of a generator set for water plant and take action as necessary.
4. Discuss irrigation proposals for water smart landscape project on District property and take action as necessary.

(SEAL)

Attorney for the District