

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, August 15, 2002, 2002, at 7:00 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 and approve minutes of the July 11, 2002, meeting.
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. Report from delinquent tax attorney 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. Update on construction and approve pay estimates, time extensions and change orders, if any, for Villages of Spring Oaks, Section 2.
 - b. Discuss matters relating to Enviro Remediation construction contract.
 - c. Discuss matters relating to motor control panel at water plant.
 - d. Discuss proposed annexation of 100-acre tract of land.
8. Developer's report and authorize any necessary action.
9. Receive and review Petition for Addition of 56.7 Acres of Land.
10. Authorize execution of Petition for Consent to Annex Land.
11. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
12. Report from North Harris County Regional Water Authority representative and take action, if appropriate.

(SEAL)

Attorney for the District