

## 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 **Wednesday, March 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. Hear developer's report and discuss annexation for 56.74-acre tract of land and authorize appropriate action.
2. Ratify approval of installment agreement with Andour, Inc. for payment of delinquent taxes.

(SEAL)

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Attorney for the District