

## 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, July 10, 2003, 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. Discuss matters relating to Enviro Remediation construction contract and take action as appropriate.
2. Adopt Amended Rate Order.
3. Discuss impact of engaging TNG.
4. Engineer's report and take action as necessary, including:
  - a. Discuss matters relating to Birnamwood, Section 4, sanitary sewer rehabilitation.
  - b. Review land plan for Villages of Spring Oaks, Section 3.
  - c. Discuss matters relating to reserving area in Village of Spring Oaks, Section 4, as green space.
  - d. Discuss matters relating to the water district property next to water plant.
  - e. Status on Sanitary Control Easement around well head.
  - f. Status on detention ponds and the acceptance of maintenance by Harris County Precinct No. 4.
  - g. Status on resolving erosion problem(s) of banks on detention pond in Village of Spring Oaks, Section 2.
5. Developer's report and authorize any necessary action.
6. Review garbage collection services contract and take any necessary action.
7. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
8. Report from North Harris County Regional Water Authority representative and take action, if appropriate.

(SEAL)

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Attorney for the District