

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 Tuesday, September 9, 2003, at 7:00 p.m., at the Birnam Wood Clubhouse, 23803 Birnam Wood Boulevard, Spring, Texas, inside the boundaries of the District, for the following purposes:

1. Adopt Resolution Establishing Additional Regular Meeting Date.
2. Review bids and award contract for construction of underground utilities to serve the Villages of Spring Oaks, Section 3.
3. Engineer's report, and take action as necessary, including:
 - a. status of Bond Application No. 4;
 - b. status on Sanitary Control Easement around well head;
 - c. status on detention ponds and acceptance of maintenance by Harris County; and
 - d. status of agreement with District 136 for service to 12 homes on Hirschfield Road.
4. Operator's report, and take action as necessary.
5. Discussion on other consultants' reports, including bookkeeper, tax assessor/collector, and delinquent tax attorney.
6. Such other matters as may come before the Board.

(SEAL)

Attorney for the District