

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 **Tuesday, January 6, 2004, 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. Hear comments from District residents.
2. Operator's report, and take action as necessary
3. Engineer's report and take action as necessary, regarding:
 - a. status of detention ponds and the acceptance of maintenance by Harris County Precinct No. 4;
 - b. status of interconnect vault;
 - c. status of construction in Villages of Spring Oaks, Section 3;
 - d. status of potential annexation; and
 - e. request for additional wastewater treatment capacity from the Treschwig Plant.
4. Review bids and award contract for construction of Lift Station No. 2 to serve Villages of Spring Oaks, Sections 3 and 4.
5. Developer's report.
6. Discuss reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney.
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.
9. Attorney's report.

(SEAL)

Attorney for the District