

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, July 6, 2004, at 6:30 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, including:
 - a. status on 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, including pending issues with contractor;
 - d. status of potential annexations; and
 - e. status of request for additional wastewater treatment capacity from Treschwig Plant; and
4. Discuss improvement of Lots 2 – 7, Block I, Birnamwood, Section V, including Maintenance Agreement between District and Birnamwood Homeowners' Association.
5. Discuss Utility Easement along Cypresswood.
6. Developer's report and authorize any necessary action, including:
 - a. Discuss purchase of property for park purposes.
 - b. Report on Drainage Easement
 - c. Report on Utility Easement.
7. Review and take appropriate action regarding reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney.
8. Report from Treschwig Joint Powers Board representative and take action, including:
 - a. Adopt Resolution Authorizing Action by Treschwig Joint Powers Board Member.
9. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
10. Re-approve acceptance of insurance proposal of HARCO Insurance Services for period July 7, 2004 – July 7, 2005.

Attorney for the District

(SEAL)