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 of Harris County, Texas, will hold a regular meeting, open to the public, on **Tuesday, August 9, 2005, at 7:00 p.m., at the Birnamwood Clubhouse, 23803 Birnamwood 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 of detention ponds and acceptance of maintenance by Harris County Precinct No. 4;
   b. status of construction in Villages of Spring Oaks, Section 3;
   c. status of Phase I of sanitary sewer rehabilitation in Birnamwood, Section III;
   d. status of Phase II of sanitary sewer rehabilitation in Birnamwood, Section III;
   e. status of water well pump replacement;
   f. status of water well improvements; and
   g. status of joint water well project.
4. Developer's report and authorize any necessary action.
5. Review and take appropriate action regarding reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, including requests for installment plans for payment of delinquent taxes.
6. Report from Treschwig Joint Powers Board representative and take action, if appropriate
7. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
8. Discuss extension of walking trails and take action, if necessary.
9. Attorney's report.

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Attorney for the District

(SEAL)