

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 11, 2005, 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. Approve deed of director's lot to Robert Bosworth.
3. Operator's report, and take action as necessary, including:
4. 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 construction in Villages of Spring Oaks, Section 3, including pending issues with contractor;
 - c. status of erosion problems in detention ponds in Villages of Spring Oaks, Section 2;
 - d. status of Phase I of sanitary sewer rehabilitation in Birnamwood, Section III;
 - e. status of water well pump replacement; and
 - f. potential annexation(s).
5. Discuss District parks and authorize any necessary action.
6. Developer's report and authorize any necessary action.
7. 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.
8. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
9. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
10. Attorney's report, including:
 - a. additional constable patrols.

Attorney for the District

(SEAL)