

NOTICE OF MEETING

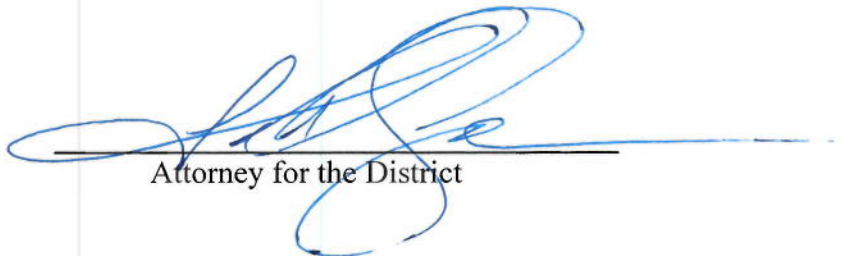
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43
OF HARRIS COUNTY, TEXAS**

**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 special meeting, open to the public, on **WEDNESDAY, AUGUST 5, 2020, at 12:00 P.M.**, at the Birnamwood Clubhouse, 23803 Birnamwood Boulevard, Spring, Texas, a regular meeting place of the District, to consider and take action upon the following matters:

1. Consider and approve generator agreement with World Wide Power Products.
2. Discuss and consider approving construction of District meeting facility.
3. Discuss and consider approving Developer's temporary agreement for water capacity from adjacent MUD.
4. Discuss construction of remote water well, including authorizing use of bond proceeds for reimbursement of costs.
5. Discuss and take any necessary action associated with the annexation of land into the District.
6. Attorney Report.

(SEAL)



Attorney for the District