

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, SEPTEMBER 7, 2022 at 6:30 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. Discuss the November 2022 Directors election, and take necessary action including the following:
 - a. adopt Order Cancelling Election and Declaring Unopposed Candidate Elected to Office;
 - b. accept Certificate of Secretary Regarding Status of Unopposed Candidate;
 - c. accept Sworn Statement, Oath of Office, and Official Bond of Re-elected Director;
 - d. reorganize the Board of Directors, if necessary, and elect officers;
 - e. authorize filing of District Registration Form and submission to TCEQ.

(SEAL)



Attorney for the District

