

NOTICE OF SPECIAL 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 special meeting, open to the public, on **Monday, May 7, 2001, 2001, at 7:30p.m., at the Birnam Wood Clubhouse, 23803 Birnam Wood Boulevard, Spring, Texas.,** inside the boundaries of the District, for the following purposes:

1. Consider contract from Edminster, Hinshaw, Russ & Associates, Inc. for engineering services.

(SEAL)

Attorney for the District