

## 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 **Thursday, August 14, 2003, at 6:00 p.m., at the Birnam Wood Clubhouse Office, 23803 Birnam Wood Boulevard, Spring, Texas**, inside the boundaries of the District, for the following purposes:

1. Hear proposal from Advantage Water Management for operator services.
2. Hear proposal from TNG Utility Corporation for operator services.
3. Hear proposal from Marlon Ivy & Associates for operator services.
4. Hear proposal from Hays Utility Service Corporation for operator services.
5. Discuss matters relating to District operations and operators' proposals.

(SEAL)

---

Attorney for the District