

NOTICE OF SPECIAL MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 AND TO 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, November 6, 2003, at 12:00 p.m., at the offices of Vinson & Elkins L.L.P., First City Tower, 1001 Fannin, Conference Room 2711, Houston, Texas 77002-6760**, outside the boundaries of the District, for the following purpose(s):

1. Adopt Resolution Authorizing Issuance of the District's \$1,420,000 Waterworks and Sewer System Combination Unlimited Tax and Revenue Bonds, Series 2003

Attorney for the District

(SEAL)