

REVISED 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 ***Friday, August 29, 2003, at 8:00 p.m., at the Birnam Wood Clubhouse, 23803 Birnam Wood Boulevard, Spring, Texas,*** inside the boundaries of the District, for the following purposes:

1. Accept resignation of Director Shelnut.
2. Discuss appointment of new director to replace Director Shelnut.
3. Approve Sworn Statement, Official Bond, and Oath of Office of newly appointed Director.
4. Reorganize the Board of Directors.
5. Authorize filing of District Registration Form.

(SEAL)

Attorney for the District