

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, March 31, 2003, at 6:00 p.m., at the North Harris County Regional Water Authority, 3648 FM 1960 West, Suite 110, Houston, Texas 77068**, outside the boundaries of the District, for the following purposes:

1. Discuss North Harris County Regional Water Authority matters relating to financing of groundwater transfer project and existing new water facilities capital payment to City of Houston.

(SEAL)

Attorney for the District