

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 **Tuesday, April 15, 2003, at 7:00 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. Discuss North Harris County Regional Water Authority letter of March 5, 2003, regarding Notice of Financing as Required by H.B. 2965, and authorize appropriate action.
2. Discuss plans for capital improvements and authorize appropriate action.

(SEAL)

Attorney for the District