

NOTICE OF 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, May 25, 2004, at 7:00 p.m., at the Birnam Wood Clubhouse, 23803 Birnam Wood Boulevard, Spring, Texas**, inside the boundaries of the District, for the following purposes:

1. Discuss Directors Election, including:
 - a. Adopt Order Canvassing Returns and Declaring Results of Directors Election.
 - b. Approve Certificate of Election.
 - c. Approve Directors' Sworn Statements.
 - d. Approve Directors' Bonds and Oaths of Office.
 - e. Reorganize Board and Elect Officers.
 - f. Authorize filing of District Registration Form.

2. Discuss Bond Election, including:
 - a. Adopt Order Canvassing Returns and Declaring Results of Bond Election.
 - b. Approve Amended Information Form.

Attorney for the District

(SEAL)