

**SUPPLEMENTAL 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 regular meeting, open to the public, on **Thursday, May 19, 2005, at 12:00 p.m., at the offices of Vinson & Elkins, L.L.P., 1001 Fannin, Conference Room 27 East, Houston, Texas 77002-6760**, outside the boundaries of the District, for the following purposes:

1. Hear proposals on insurance renewal for period July 7, 2005 – July 7, 2006 and take action as necessary.
2. Consider amendments to Drought Contingency Plan and take action as necessary.
3. Consider amendments to Rate Order and take action as necessary.

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Attorney for the District

(SEAL)