

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 of Harris County, Texas, will hold a special meeting, open to the public, on **Tuesday, August 16, 2005, at 7:00 p.m., at the Birnamwood Clubhouse, 23803 Birnamwood Boulevard, Spring, Texas**, inside the boundaries of the District, for the following purpose:

1. Discuss recent modifications to water plant and tour facility.

Attorney for the District

(SEAL)