

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 **Monday, May 22, 2006, at 7:00 p.m., at the Birnamwood Clubhouse, 23803 Birnamwood Boulevard, Spring, Texas**, inside the boundaries of the District, for the following purposes:

1. Discuss 2006 Directors Election, including:
 - a. adopt Order Canvassing Returns and Declaring Results of Directors Election and approve submission of Order to Secretary of State;
 - b. approve Certificates of Election;
 - c. approve Directors' Sworn Statements;
 - d. approve Directors' Bonds and Oaths of Office;
 - e. reorganize Board of Directors and Elect Officers;
 - f. authorize filing of District Registration Form with TCEQ; and
 - g. authorize submission of precinct returns to Secretary of State.

Attorney for the District

(SEAL)