

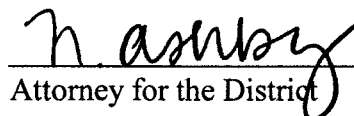
NOTICE OF MEETING

**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 of Harris County, Texas, will hold a special meeting, open to the public, on **THURSDAY, FEBRUARY 25, 2010, at 7:00 p.m.**, at the Postwood Clubhouse, 6018 Knotty Post Drive, Spring, Texas, inside the boundaries of the District, to consider and take action upon the following matters:

1. Adopt Order Calling 2010 Directors Election and discuss the following items:
 - a. Early voting clerk, deputy clerk, and polling place
 - b. Election day judge, alternate judge, and polling place
2. Authorize submission of Voting Rights Act letter to U. S. Department of Justice in connection with 2010 Directors Election.



Attorney for the District

