

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 **THURSDAY, JUNE 3, 2010, at 6:00 p.m.**, at the Birnamwood Clubhouse, 23803 Birnamwood Boulevard, Spring, Texas, a regular meeting place of the District, to consider and take action upon the following matters:

1. Discuss status of legal representation of the District.
2. Hear presentations on legal representation:
 - a. Vinson & Elkins presentation; and
 - b. Andrews & Kurth presentation.
3. Take action as necessary on legal representation of the District.

Clark Stockton Lord /ma
Attorney for the District

