

NOTICE OF APPOINTMENT OF DESIGNATED AGENT

To The Residents of North Harris County Regional Water Authority and all Other Interested Parties:

The Board of Directors of North Harris County Regional Water Authority (the "Authority") has appointed the attorneys for the District, Johnson Radcliffe Petrov & Bobbitt PLLC, with offices at 1001 McKinney, Suite 1000, Houston, Texas 77002, (713) 237-1221, as the District's agent for the Directors Election to be held on Saturday, February 7, 2004, to perform the duties set forth in Sections 31.122 and 31.123 of the Texas Election Code, as amended. The office hours of the designated agent are from 8:30 a.m. to 5:00 p.m. each regular business day. The election period during which the designated agent's office will be open for election duties will be from Tuesday, December 2, 2003 through Wednesday, May 19, 2004. All inquiries concerning the Directors Election should be directed to the District's designated agent.

/s/ Kelly Fessler
Secretary, Board of Directors