

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191
OF HARRIS COUNTY, TEXAS**

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 191 of Harris County, Texas will hold a meeting on Tuesday, December 16, 2003 beginning at 7:00 P.M. at The County Line Restaurant, 13850 Cutten Road, Houston, Texas 77069. The subject(s) of the meeting are as follows: **SPECIAL MEETING**

1. Minutes (11/20/03 & 12/03/03, et al).
2. Bookkeeper Matters
 - a. Financial Report
 - b. Expenditures
3. Tax Assessor/Collector Matters
 - a. Report
 - b. Expenditures
 - c. Tax Collection Matters
 - f. Delinquent Tax Matters: Authorization for Hearing(s); Law Suit(s); and Water Service Termination(s).
4. Attorney and Legal Matters
5. Utility Commitment(s), Request(s) and /or Agreement(s) and annexations
6. Hearing on Proposed Annexation of Land(s).
7. Order Adding Land(s).
8. Resolution(s) Authorizing Petition to City of Houston for Consent to Annex Land.
9. Voting Rights Act Submission to U.S. Justice Department.
10. North Harris County Regional Water Authority: contracts, fees, charges, well permits, etc.
11. Utility Operator Matters
 - a. Report
 - b. Utility System Purchases, Repairs and Improvements
 - c. Service Terminations
 - d. District Rules and Regulations Regarding Utility System
 - e. Amendment of Operator's Contract (proposed by Aqua Services, L.P.)
12. Engineering Matters
 - a. Detention ponds
13. Matters Relating to 30-inch Sanitary Sewer Project
14. Matters Relating to Water Line and Storm Sewer Repair in Prestonwood Park Subdivision.
15. Developer Matters
16. Security Matters, including request of Mr. Dyer relating to National Night Out security event.
17. Newsletter
18. Website
19. Matters Relating to Schroeder Road and Related Storm Sewer, including Repairs of Same, Claim of Harris County, Pending Litigation and Related Matters.
 - Closed executive session under Sections 551.071 and 551.072, Texas Government Code regarding Pending or Contemplated Litigation or Settlement Offer.
20. Inquiries from Board members or members of the public.

IF YOU PLAN TO ATTEND THIS MEETING AND HAVE A DISABILITY REQUIRING SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT CINDY NICHOLS AT 713-880-3800 IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR PARTICIPATION IN MEETING. THE MEETING PLACE MENTIONED ABOVE IS ACCESSIBLE BY WHEEL CHAIRS UPON SPECIAL REQUEST.

Date issued: _____ Signed: _____

Edward A. Monto, President, Board of Directors