

**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 January 22, 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:

REGULAR MEETING

1. Audit.
2. Minutes (12/18/02 and 01/17/03, et al).
3. Bookkeeper Matters
 - a. Financial Report
 - b. Investments, including review of District's Investment Policy
 - c. Expenditures
4. Tax Assessor/Collector Matters
 - a. Report
 - b. Expenditures
 - c. Tax Collection Matters
5. Delinquent Tax Matters; Hearing(s); Suit(s); and Water Service Terminations.
6. Matters relating to annexation and out-of-district service
7. Matters relating to Strategic Partnership Agreement with the City of Houston, limited purpose annexation, sales taxes, etc.
8. Attorney and Legal Matters
9. North Harris County Regional Water Authority: contracts, fees, charges, well permits, etc.
10. Utility Operator Matters
 - a. Report
 - b. Utility System Purchases, Repairs and Improvements
 - c. Service Terminations
 - d. District Rate Order Matters
 - e. District Rules and Regulations Regarding Utility System
11. Engineering Matters
12. Water Well Rehabilitation and Improvements.
 - a. Matters relating to bid and award of contract.
13. Developer Matters
14. Security Matters
15. Newsletter
16. Website
17. 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