

**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 Monday, March 31, 2003 beginning at 5:30P.M. at The Ponderosa Fire Station , 17061 Rolling Creek, Houston, Texas. The subject(s) of the meeting are as follows:

SPECIAL MEETING

1. Matters relating to annexation and out-of-district services, including utilities and reimbursement percentages.
 - a. Request of Ben Dyer, proposed agreements and related matters.
2. North Harris County Regional Water Authority: contracts, fees, charges, well permits, capital contributions, financial workshop, and related matters.

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