

**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 May 28, 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. Minutes (04/23/03 and 04/30/03, et al).
2. Bookkeeper Matters
 - a. Financial Report
 - b. Expenditures
3. Tax Assessor/Collector Matters
 - a. Report
 - b. Expenditures
 - c. Tax Collection Matters
4. Matters relating to Strategic Partnership Agreement with the City of Houston, limited purpose annexation, sales taxes, Cy-Champ PUD, etc.
5. Attorney and Legal Matters
6. Utility Commitment(s), Request(s) and /or Agreement(s).
7. Matters Relating to Water Well Rehabilitation and Improvements Project
8. Construction Fund, Release of Escrowed Funds, etc.
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
 - f. Consumer Confidence Reports.
11. Engineering Matters
 - a. Detention ponds
 - b. Standing authorization to approve emergency contracts, change orders, etc.
12. Developer Matters
13. Security Matters
14. Newsletter
15. Website
16. 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.
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