

**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 Wednesday, October 29, 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 (07/23/03, 08/27/03 & 09/24/03, 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. Unclaimed Property Report
6. Water Rate Study.
7. Utility Commitment(s), Request(s) and /or Agreement(s) and annexations (including medical office building project, Oxnard project, and Jonick project).
8. North Harris County Regional Water Authority: contracts, fees, charges, well permits, etc.
9. Utility Operator Matters
 - a. Report
 - b. Utility System Purchases, Repairs and Improvements
 - c. Service Terminations
 - d. District Rate Order Matters, including amendments regarding in-District and out-of-District rates
 - e. District Rules and Regulations Regarding Utility System
10. Engineering Matters
 - a. Detention ponds
11. Matters Relating to 30-inch Sanitary Sewer Project
12. Matters Relating to Water Line and Storm Sewer Repair in Prestonwood Park Subdivision.
13. Matters Relating to Strategic Partnership Agreement with City of Houston (and amendment).
14. Matters Relating to Harris County Appraisal District's Request to Vote on Proposed Lease Purchase Agreement for Office Building.
15. Developer Matters
16. Security Matters
 - a. Security Services Contract
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

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

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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 October 29, 2003 at 7:00 P.M. at The County Line Restaurant, 13850 Cutten Road, Houston, Texas 77069 for the following purposes:

REGULAR MEETING - SUPPLEMENTAL AGENDA

- 1) Hearing on Proposed Annexation of Land(s).
- 2) Order Adding Land(s).
- 3) Resolution(s) Authorizing Petition to City of Houston for Consent to Annex Land.
- 4) Voting Rights Act Submission to U.S. Justice Department.

A: LA MESA DIRECTIVA DEL DISTRITO MUNICIPAL NO. 191 DE SERVICIO PUBLICO DEL CONDADO DE HARRIS, CONDADO DE HARRIS, TEXAS Y A TODA OTRA PERSONA INTERESADA:

Se notifica por el presente que la Mesa Directiva del Distrito Municipal No. 191 de Servicio Publico del Condado de Harris, Condado de Harris, Texas, efectuara una reunion el 29 de octubre de 2003, a las 7:00 p.m. en The County Line Restaurant, 13850 Cutten, Houston, Texas, con los siguientes propositos:

REUNION NORMAL - TEMARIO SUPPLEMENTAL

- 1) Oir a La Anexion Proposicion de Tierra(s).
- 2) Orden Anexion Tierra(s).
- 3) Resolucion(s) Autorizante la Peticion La Ciudad de Houston Para Consentir a Anexion de Tierra.
- 4) La Sumison del Acto del Derechos de Votar a la U.S. Justice Department.

By: _____
Edward A. Monto
President, Board of Directors
President, Junta Directiva

(SEAL)
(SELLO)