

**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 September 24, 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 (07/23/03, 08/20/03 & 08/27/03, et al).
2. Engagement of Auditor.
3. Bookkeeper Matters
 - a. Financial Report
 - b. Expenditures
4. Tax Assessor/Collector Matters
 - a. Report
 - b. Expenditures
 - c. Tax Collection Matters
 - d. Resolution Approving Credit Card Processing and Related Services
 - e. Tax Levy for 2003
 - f. Delinquent Tax Matters: Authorization for Hearing(s); Law Suit(s); and Water Service Termination(s).
5. Attorney and Legal Matters
6. Insurance, including proposals, renewals, etc.
7. Unclaimed Property Report
8. Water Rate Study.
9. Utility Commitment(s), Request(s) and /or Agreement(s) and annexations (including medical office building project, Oxnard project, and Jonick project).
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 Rate Order Matters
 - e. District Rules and Regulations Regarding Utility System
12. Engineering Matters
 - a. Detention ponds
13. Matters Relating to Water Well Rehabilitation and Improvements Project
14. Matters Relating to Water Line and Storm Sewer Repair in Prestonwood Park Subdivision.
15. Matters Relating to National Night Out.
16. Matters Relating to Park at Champions Centre Estates.
17. Matters Relating to Cypress Creek VFD Information Request.
18. Matters Relating to Strategic Partnership Agreement with City of Houston.
19. Developer Matters
20. Security Matters
21. Newsletter
22. Website
23. 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.
24. 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