

**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 Thursday, December 16, 2004 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:

1. Sewage Treatment Capacity and Related Water and Sewer Utility Issues.
 - a. Existing plant, plans, upgrade, expansions, commitments, capacities, and loading
 - b. Requests for new service/commitment, including 13.79-acre AMLI tract on Cutten Road, 6.33-acre Highland Management tracts on Dotson Road, 5.26 acres on southwest corner of Cutten Road and new Hargraves Road, and other projects and tracts.
 - c. Apportionment of capacity and other rules, regulations and policies relating to utility capacity, requests for same, costs for same and responses to same.
 - d. Utility commitment(s), reimbursements and/or annexations, and related agreements, including matters relating to 10.043-acre tract for Villas at Willowbrook, other tracts mentioned above and out-of-district service proposals and interconnections with other water or sewer systems..
 - e. Related matters.
2. Bookkeeper and Financial Matters
 - a. Financial Report.
 - b. Expenditures and/or Transfer of Funds.
3. Tax Assessor/Collector Matters
 - a. Report
 - b. Expenditures
 - c. Delinquent Tax Matters: Authorization for Hearing(s); Law Suit(s); and Water Service Termination(s).
4. Attorney and Legal Matters, including report and pending matters
5. North Harris County Regional Water Authority: contracts, fees, charges, well permits, etc.
6. Utility Operator Matters
 - a. Report
 - b. Utility System Purchases, Repairs and Improvements
 - c. Utility service terminations
 - d. Rules and Regulations Regarding Utility System
 - e. Matters Relating to Energy Providers, Electricity, Etc. and related contracts, resolutions, etc.
 - f. Consideration of Enhanced Payment Services.
7. Engineering Matters, including report and pending projects
 - a. Detention ponds and drainage; Highland Timbers area drainage patterns
 - b. Matters Relating to Sewage Treatment Plant Capacity and Sewer Services
 - c. Matters Relating to Easements, Property Acquisition, City of Houston Interconnect, Etc.
8. Developer Matters, including reports and pending projects
9. Stormwater Facilities and Detention Ponds, including HCFCO Acceptance, Management, Use, Maintenance, Trespassing, etc.
10. Security Matters
 - a. Matters relating to interlocal agreement for law enforcement services with Harris County (Constable patrol) and possible alternatives.
11. Newsletter
12. Website
13. 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.
14. 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