

**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, January 28, 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:

REGULAR MEETING

1. Minutes (12/16/03, et al).
2. Matters relating to annual audit and accounting procedures, including GASB 34
3. Bookkeeper and Financial Matters
 - a. Financial Report
 - b. Expenditures
 - c. Annual review of District's Investment Policy
4. Tax Assessor/Collector Matters
 - a. Report
 - b. Expenditures
 - c. Tax Collection and Delinquent Tax Matters: Authorization for Hearing(s); Law Suit(s); and Utility service termination(s)
 - d. Resolutions: (1) Extending contract for Tax Assessor/Collector, (2) Engagement of delinquent tax attorney, (3) adopting ad valorem tax exemptions, (4) imposing 20% additional penalty for delinquencies.
5. Attorney and Legal Matters, including report and pending matters
6. Utility commitment(s), reimbursements and annexations, and related agreements, including matters relating to 10-ac. tract on Schroeder Road (formerly part of horse farm), 130-ac. Rice University tract off Cutten Road south of FM 1960 and medical officer building tracts Dotson Road and other tracts.
7. North Harris County Regional Water Authority: contracts, fees, charges, well permits, etc.
8. Utility Operator Matters
 - a. Report
 - b. Utility System Purchases, Repairs and Improvements
 - c. Utility service terminations
 - d. Rules and Regulations Regarding Utility System
 - e. Amendment of Operator's Contract (proposed by Aqua Services, L.P.)
 - f. Matters Relating to Energy Providers, Electricity, Etc. and related contracts, resolutions, etc.
9. Engineering Matters, including report and pending projects
 - a. Detention ponds
10. Developer Matters, including reports and pending projects
11. Matters Relating to Upcoming Directors Election.
12. Security Matters
13. Newsletter
14. Website
15. 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.
16. 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