

**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, June 23, 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. Sworn Statement, Bond and Oath of Office of Errol Wirasinghe.
2. Election of Officers.
3. Minutes (05/26/04, et al).
4. Bookkeeper and Financial Matters
 - a. Financial Report, auditor presentation, policies for capitalization and depreciation, etc.
 - b. Expenditures
5. Tax Assessor/Collector Matters
 - a. Report
 - b. Expenditures
 - c. 2004 Tax Rate and Budget Preview
6. Attorney and Legal Matters, including report and pending matters
7. Utility commitment(s), reimbursements and annexations, and related agreements, including matters relating to Villas at Willowbrook, LLP, 133-acre "Rice Tract" off Cutten Road , 8.75-acre tract, tracts near Dotson Road and other tracts.
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. 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.
10. 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.
11. Developer Matters, including reports and pending projects
12. Matters relating to Cutten Road corridor, including landscaping, irrigation, Cy-Champ PUD contract, etc..
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