

**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, December 28, 2005 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. Public Hearing on Rate Order Matters and Related Issues.
2. Sewage Treatment Capacity and Related Water and Sewer Utility Issues.
 - a. Existing plant; plans and engineering; upgrades and expansions; bids and contracts; loadings and capacities; TCEQ permit; and related matters
 - b. Apportionment of capacity and other rules, regulations and policies relating to utility capacity and utility service, requests for same, costs for same and responses to same; emergency regulations adopted January 26, 2005, including amendments, special permits and related questions; other regulation; and how various reimbursement agreements are to be structured.
 - c. Utility commitment(s), requests for new service/commitments or availability letters, extensions, reimbursements and/or annexations, out-of-district service proposals and interconnections with other water or sewer systems, including: (i) matters relating to Giep and B&W Holdings tracts (Dotson Road) and Metro National Project, and (ii) matters relating to Siddiqi tract (Dotson Road), and (iii) matters relating to other annexation inquiries (including area between Hargrave and Schroder Road near SH 249, Texas-New England Farms tract on Breton Ridge and Wexford's proposed office site on Cutten Road south of FM 1960.
 - d. Monitoring, sampling and regulation of discharges, particularly from commercial users.
 - e. Related matters.
3. Minutes (12/16/04, 01/14/05, 03/23/05, 10/26/05 and 11/30/05, et al)
4. Bookkeeper and Financial Matters, including Bookkeeper's report and investments
 - a. Expenditures and/or Transfer of Funds.
5. Tax Matters
 - a. Assessor/Collector Report, including expenditures from tax funds, exemptions, abatements, related matters.
6. Attorney and Legal Matters, including report and pending matters
7. Form of Reimbursement Agreements for various Landowners seeking Reimbursement for cost of New Proposed Sewage Treatment Plant Expansion.
8. Matters relating to Villas at Willowbrook (approx. 10 ac. on Schroeder Road), including review of plans, bids and cost estimates, drainage issues, amendment of agreement, etc.
9. Matters relating to Tung Nguyen Giep (approx. 1.770 ac. on Dotson Road) and B&W Holdings (approx. 1.770 ac. on Dotson Road), including review of plans for water and sewer facilities to serve such tracts.
10. Utility Operations and related matters
 - a. Operator's Report
 - b. Utility System Purchases, Repairs and Improvements
 - c. Utility service terminations
 - d. Rules and Regulations Regarding Utility System
 - e. District Rate Order Matters/Amendment
11. Engineering matters, including engineer's report, pending projects and related matters
 - a. Stormwater Facilities and Detention ponds, including dedication, maintenance, HCFCD acceptance; drainage
 - b. Matters Relating to Sewage Treatment Plant Capacity and Sewer Services
 - c. Matters Relating to Easements, Property Acquisition, City of Houston Interconnect, Etc.
 - d. Highland Timbers area drainage issues
12. Engineering Services, proposal(s) for same and agreement(s) for same
13. Developer Matters, including reports and pending projects
14. Security Matters, including District map, constable contract, neighborhood "night out" events and related matters.
15. Communications: Newsletter, Website, Etc.
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