

**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 Friday, January 14, 2005 beginning at 12:00 Noon at The County Line Restaurant, 13850 Cutten Road, Houston, Texas 77069. The subject(s) of the meeting are as follows:

SPECIAL MEETING

1. Reported notice of violations resulting from the December 2004 inspection of the sewage treatment plant by TCEQ, including: (1) possible means of resolving reported violations, e.g., permit amendments, plant upgrades, etc., and (2) related matters.
2. 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.

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