

**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, March 23, 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. 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; Opaltech Technology proposal (sludge process); 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.
 - 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 request for extension on Giep tract (Dotson Road).
 - d. Related matters.
2. Minutes (12/16/04, 01/14/05 and 02/23/05, et al)
3. Bookkeeper and Financial Matters, including Bookkeeper's report and investments
 - a. Expenditures and/or Transfer of Funds.
 - b. Investment Policy, including annual review, revision, etc.
4. Tax Matters
 - a. Assessor/Collector Report, including expenditures from tax funds, exemptions, abatements, and related matters.
 - b. Delinquent Tax Matters: Hearing(s); Law Suit(s); and Water Service Termination(s).
5. Attorney and Legal Matters, including report and pending matters
6. 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, including Drought Contingency Plan
 - e. Consideration of Enhanced Payment Services.
7. Rate Order amendment regarding North Harris County Regional Water Authority pumpage fees.
8. Engineering matters, including engineer's report, pending projects and related matters
 - a. Stormwater Facilities and Detention ponds; 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.
 - d. Matters relating to Villas at Willowbrook (approx. 10 ac. on Schroeder Road), including plans, specifications, drainage issues, amendment of agreement, etc.
9. Developer Matters, including reports and pending projects
10. Security Matters
11. Communications: Newsletter, Website, Etc.
12. Trees: (1) Matters relating to 1960 Tree Alliance program, (2) Matters relating to trees and landscaping in Monterrey Hills vicinity
13. Matters Relating to Schroeder Road and Related Storm Sewer, including Repairs of Same, Claim of Harris County, Pending Litigation, Settlement, Expenses and Related Matters, including releases, assignments of claims and other agreements.

--- 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