

**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, September 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. 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; other regulations.
 - 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 office site on Cutten Road south of FM 1960.
 - d. Monitoring, sampling and regulation of discharges, particularly from commercial users.
 - e. Related matters.
2. Minutes (12/16/04, 01/14/05, 03/23/05, 06/22/05, 08/03/05, 08/24/05 and 09/15/05 et al)
3. Bookkeeper and Financial Matters, including Bookkeeper's report and investments
 - a. Expenditures and/or Transfer of Funds.
 - b. Unclaimed Property Report
4. Tax Matters
 - a. Assessor/Collector Report, including expenditures from tax funds, exemptions, abatements, related matters.
 - b. Delinquent Tax Matters: Hearing(s); Law Suit(s); and Water Service Termination(s).
 - c. Tax Levy for 2005: propose tax rate, call hearings, authorize publication, etc.
5. Attorney and Legal Matters, including report and pending matters
6. B&W Holdings tract (Dotson Road): Utility service including agreement, sewer permit, etc.
7. B&W Holdings tract (Dotson Road)
 - a. Hearing on Proposed Annexation of Land.
 - b. Order Adding Land.
 - c. Resolution Authorizing Petition to City of Houston for Consent to Annex Land.
 - d. Voting Rights Act Submission to U.S. Justice Department.
8. 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
9. 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. Matters relating to Villas at Willowbrook (approx. 10 ac. on Schroeder Road), including plans, plat, specifications, drainage issues, amendment of agreement, etc.
 - e. Highland Timbers area drainage issues
10. Engineering Services, proposal(s) for same and agreement(s) for same
11. Developer Matters, including reports and pending projects
12. Security Matters
13. Communications: Newsletter, Website, Etc.
14. Inquiries from Board members or members of the public.
15. Matters relating to hurricane, storm, flooding, disaster recovery, etc.

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