

**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 December 6, 2006 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** concerning sewage treatment plant, surcharges for “high-strength” wastes, amendments to Code of Operations, etc.
2. **Water and Sewer Utility Issues.**
 - a. Sewage treatment plant; plans and engineering; upgrades and expansions; bids and contracts; loadings and capacities; TCEQ permit, etc.
 - b. Commitments, permits, new service requests, extensions, reimbursement agreements, construction contracts, annexations, out-of-district service and interconnections with other systems, including: (i) projects and recent annexations in the vicinity of Hargrave Road, Dotson Road and Schroeder Road, and (ii) proposed annexation of Vodnala tract (Dotson Road)
 - c. Monitoring, sampling and regulation of discharges, amendments to District regulations
 - d. Related matters.
3. **B&W Holdings/Giep Project** (Hargrave Road utilities) including contracts, bonds, insurance, etc.
4. **Minutes** of prior meetings.
5. **Bookkeeper and Financial Matters**, including bookkeeper’s report, investments, expenditures, transfers of funds, etc.
6. **Tax Matters**, including Tax A/C report, tax fund expenditures, exemptions, refunds, rates, etc.
7. **Attorney and Legal Matters**, including report and pending matters
8. **Davis Development Project** (approx. 14-ac. AMLI tract on Cutten Road), including constable patrol, central plant capacity, utility lines, platting and street issues, detention, etc.
9. **WCP Cutten Road Project** (Cutten Road), including easement, contract documents, etc.
10. **Villas at Willowbrook** (approx. 10 ac. on Schroeder Road), including plans, bids, cost estimates, drainage, reimbursement agreement, utility service arrangements, billing, deposit, tap fees, and related matters
11. **Utility Operations** and related matters, including
 - a. Operator’s Report;
 - b. Utility System Purchases, Repairs and Improvements
 - c. Utility service terminations
 - d. Rules and Regulations Regarding Utility System and Rate Order, including amendments.
 - e. Brush control in park area
 - f. Other utility system matters.
12. **Engineering Matters**, including engineer’s report, pending projects and related matters
 - a. Stormwater Facilities and Detention ponds, including dedication, maintenance, HCFCDD acceptance; drainage
 - b. Proposed Citation Oil project on Cutten Road, including old sewer line, easement, drainage, etc.
 - c. Easements, Property Acquisition, City of Houston Interconnect, Etc.
13. **Engineering Services**, proposal(s) for same and agreement(s) for same.
14. **Water Interconnections**, North Harris County Regional Water Authority issues, pumpage fees, etc.
15. **Developer Matters**, including reports and pending projects
16. **Constable Matters**, including agreement with Harris County, homeowners associations and related matters.
17. **Communications**: Newsletter, Website, Etc.
18. **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