

**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 June 28, 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. 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; District regulations (including amendments), permits and related questions; other rules and regulations; reimbursement agreements and related matters.
 - c. Utility commitment(s) or permits, requests for new service/commitments or availability letters, permits, extensions, reimbursement agreements, construction contracts, requested or possible annexations, out-of-district service 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 pending annexations, including Hammet tract and SH249 Schroeder tracts between Hargrave and Schroeder Road near SH 249, Siddiqi tract (Dotson Road), Wexford's (WCP Cutten Road Venture, LP) proposed office site on Cutten Road south of FM 1960) and others.
 - d. Monitoring, sampling and regulation of discharges, particularly from commercial users and amendments to rate order.
 - e. Related matters.
2. Minutes of prior meetings.
3. Bookkeeper and Financial Matters, including Bookkeeper's report and investments
 - a. Expenditures and/or Transfer of Funds.
4. Tax Matters
 - a. Assessor/Collector Report, including expenditures from tax funds, exemptions, refunds, abatements, related matters.
5. Attorney and Legal Matters, including report and pending matters
6. 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, utility service and billing arrangements, etc.
7. Utility Operations and related matters
 - a. Operator's Report; repair and restoration of district's only water well, including contract(s), insurance claim, water replacement, contract with CyChamp PUD, payments; and other utility system matters
 - b. Utility System Purchases, Repairs and Improvements
 - c. Utility service terminations
 - d. Rules and Regulations Regarding Utility System and Rate Order, including amendments.
8. 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
 - e. Matters relating to water well repairs, contracts, insurance claim, water replacement, etc.
9. Engineering Services, proposal(s) for same and agreement(s) for same.
10. Water Interconnect Agreements and matters relating to North Harris County Regional Water Authority pumpage fees
11. Developer Matters, including reports and pending projects
13. Security Matters, including agreement for Harris County Constables, arrangements with homeowners associations, etc., and related matters.
14. Communications: Newsletter, Website, Etc.
15. 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