

**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, June 7, 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:

SPECIAL MEETING

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, extensions, reimbursement agreements, construction contracts, out-of-district service proposals and interconnections with other water or sewer systems, including: (i) matters relating to annexation tracts and utility services.
 - d. Monitoring, sampling and regulation of discharges, particularly from commercial users, waste load control, industrial waste, amendments to rate order (including rates, surcharges and penalties) and related matters.
 - 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