

**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 22, 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, permits and related questions; other rules and regulations, including surcharges for excessive BOD or TSS discharges; reimbursement agreements and related matters.
  - c. Utility commitment(s) or permits, requests for new service/commitments or availability letters, extensions, reimbursement agreements, 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 Hammet tract between Hargrave and Schroder Road near SH 249, and Wexford's (WCP Cutten Road Venture, LP) proposed office site on Cutten Road south of FM 1960).
  - d. Monitoring, sampling and regulation of discharges, including surcharges for BOD or TSS load.
  - 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, abatements, related matters.
5. Attorney and Legal Matters, including report and pending matters
6. Hearing(s) on Proposed Annexation(s) of Land [Wexford (WCP Cutten Road Venture, LP) and Hammet tracts].
7. Order(s) Adding Land (WCP Cutten tract on Cutten Road; Hammett tract on SH 249)
8. Resolution(s) Authorizing Petition to City of Houston for Consent to Annex Land.
9. Voting Rights Act Submission to U.S. Justice Department.
10. 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, etc.
11. Matters relating to Tung Nguyen Giep (approx. 1.770 ac. on Dotson Road) and B&W Holdings (approx. 1.770 ac. on Dotson Road), including review of plans and specifications and contract for water and sewer facilities
12. 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
  - e. District Rate Order Matters/Amendment
  - f. Water Loss Audit
13. 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
14. Engineering Services, proposal(s) for same and agreement(s) for same.
15. Developer Matters, including reports and pending projects
16. Security Matters, including contract and agreement with Harris County Constables, homeowners associations, etc., and related matters.
17. Communications: Newsletter, Website, Etc.
18. Matters relating to election of directors for the District, including cancellation and Order and Declaration of Director's Election.
18. Matters relating to appointment of director(s), oaths, statements, bonds; etc.; and appointment of officers.
19. 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