

**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 May 24, 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. Sworn, Statements, Bonds and Oaths of Office of Re-Elected Directors.
2. Election of Officers.
3. 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.
4. Minutes of prior meetings.
5. Bookkeeper and Financial Matters, including Bookkeeper's report and investments
 - a. Expenditures and/or Transfer of Funds.
6. Tax Matters
 - a. Assessor/Collector Report,
 - b. Expenditures from tax funds, exemptions, refunds, abatements, related matters.
7. Attorney and Legal Matters, including report and pending matters and location of District office
8. 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, permit, fees, inspections, etc.
9. 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 and Rate Order, including amendments.
 - e. Emergency preparedness, including plans, procedures, purchases, contracts, notices, letters, etc.
10. 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, utility extensions, etc.
 - d. Drainage issues
 - e. Matters relating to water well repairs, contracts, replacement water (interconnects) etc.
11. Engineering Services, proposal(s) for same and agreement(s) for same.
12. Developer Matters, including reports and pending projects
13. Security Matters, including contract and agreement with Harris County Constables, homeowners associations, etc., and related matters.
14. Matters Relating to Schroeder Road Litigation (E&C Group et al.), assignment of claims, settlement, etc.
15. Communications: Newsletter, Website, Etc.
16. 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