

**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 September 20, 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, including bids and contract for STP Expansion, Phase Two.
  - 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. Bids and contract for Hargrave-Dotson area water and sewer extension project (B&W Holdings), and related matters, including proposed further extension to serve properties on Dotson Road, Schroeder Road and SH 249.
3. Villas at Willowbrook including service agreements, permits, water and sewer facilities and 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: \_\_\_\_\_  
James Dougherty, Attorney for District