

**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 January 10, 2007 beginning at 7:00 P.M. at Pappasito's Cantina restaurant, 7050 FM 1960 West, Houston, Texas 77069. The subject(s) of the meeting are as follows:

1. ***WCP Cutten Road Project*** (Cutten Road, Cockrum Blvd. lines), including easement, contract documents, etc.
2. ***Water and Sewer Utility Issues.***
  - a. Sewage treatment plant; plans and engineering; upgrades and expansions; bids and contracts; loadings and capacities; TCEQ permit, etc.
  - b. Commitments, permits, new service requests, extensions, reimbursement agreements, construction contracts, annexations, out-of-district service and interconnections with other systems, including: (i) projects and recent annexations in the vicinity of Hargrave Road, Dotson Road and Schroeder Road, and (ii) proposed annexation of Vodnala tract (Dotson Road)
  - c. Monitoring, sampling and regulation of discharges, amendments to District regulations
  - d. Related matters.
3. ***B&W Holdings/Giep Project*** (Hargrave Road utilities) including contracts, bonds, insurance, etc.
4. ***Villas at Willowbrook*** (approx. 10 ac. on Schroeder Road), including plans, bids, cost estimates, drainage, reimbursement agreement, utility service arrangements, billing, deposit, tap fees, and related matters
5. ***Utility Operations*** and related matters.
6. ***Financial Matters***, including investments, expenditures, transfers of funds, etc.
7. ***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