

**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 24, 2007 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. **Accounting, and Financial Reporting**, including audit report, related letters, proposals, etc.
2. **Water and Sewer Issues**.
  - a. Sewage treatment plant upgrades and expansions; contracts; loadings and capacities; permit, etc.
  - b. Commitments, permits, new service requests, extensions, reimbursement agreements, other agreements, construction contracts, annexations, out-of-district service, easements, and interconnections with other systems, including projects in the vicinity of Hargrave Road, Dotson Road and Schroeder Road.
  - c. Monitoring, sampling and regulation of discharges, amendments to District regulations
  - d. Related matters.
3. **Order Adding Land** (annexation) and Voting Rights Act submission (Vodnala tract, Dotson Road)
4. **WCP Cutten Road Project** (Cutten Road, Cockrum Blvd.), including easement, contract documents, etc.
5. **B&W Holdings/Giep Project** (Hargrave Road project) including contracts, bonds, insurance, etc.
6. **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
7. **Davis Development**. Matters relating to approx. 14-ac. AMLI tract on Cutten Road, apartment project
8. **Minutes** of prior meetings
9. **Bookkeeper and Financial Matters**, including bookkeeper's report, investments, investment policy, expenditures and transfers of funds, Transfer of Funds.
10. **Tax Matters**, including Assessor/Collector Report, tax fund expenditures, exemptions, refunds, abatements, delinquent tax attorney contract, additional penalties, tax assessor/collector contract and related matters.
11. **Attorney and Legal Matters**, including report and pending matters
12. **Utility Operations and Utility Systems**, including operator's report, purchases, repairs and improvements, service terminations, rules and regulations (including amendments) and related matters.
13. **Amendment(s)** to Rate Order and/or Code of Operations.
14. **Engineering matters**, including engineer's report, pending projects, copies and scanning, related matters
15. **Engineering services**, proposal(s) for same and agreement(s) for same.
16. **Water Interconnections** and North Harris County Regional Water Authority issues
17. **Developer Matters**, including reports and pending projects
18. **Constable Matters**, including agreements with Harris County, homeowners associations, etc.
19. **Communications**: Newsletter, Website, Etc.
20. **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

**Distrito Municipal No. 191 de Servicio Publico del Condado de Harris  
Condado de Harris, Texas**

Se notifica por el presente que la Mesa Directiva del Distrito Municipal No. 191 de Servicio Publico del Condado de Harris, Condado de Harris, Texas, efectuara una reunion el 24 de enero de 2007, a las 7:00 p.m. en The County Line Restaurant, 13850 Cutten, Houston, Texas, con los siguientes propositos (En este momento se contempla que estos propositos seran considerados en la agenda de la mesa directiva.): Orden que agrega la tierra al distrito (anexión) y la sumision del Acto del Derechos de Votar a la U.S. Justice Department (zona de Vodnala, Dotson Road).

Fecha: \_\_\_\_\_  
Distrito

Firmado: \_\_\_\_\_, para el