

**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 July 25, 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. **Director Vacancy.** Resignation of director, appointment to fill vacancy, official bond, oath, signatures and other depository arrangements, election of officers and related matters.
2. **Regular Reports, Minutes and Consent Agenda**, including:
 - a. Bookkeeper's report, investments, investment policy , expenditures and transfers of funds, etc.
 - b. Tax Assessor/Collector report, tax fund expenditures, exemptions, refunds, abatements, delinquent tax matters, tax assessor/collector contract and other tax matters.
 - c. Attorney report and legal matters.
 - d. Utility operator's report, purchases, repairs and improvements, service terminations, rules and regulations (including amendments) and other system and operational matters.
 - e. Minutes of prior meetings
3. **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, other contracts, out-of-district service, annexations, easements, and interconnections with other systems, including projects and tracts in the vicinity of Cockrum Blvd., Hargrave Road, Dotson Road and Schroeder Road, and related matters.
 - c. Monitoring, sampling and regulation of discharges, amendments to District regulations.
 - d. Related matters.
4. **WCP Cutten Road Project** (Cutten Road, Cockrum Blvd.), including easements, construction contract insurance, engineering, restrictions, reimbursement agreement, etc.
5. **Hammett Investments Project** (Dotson Road), including plans, bids, cost estimates, drainage, reimbursement agreement, acceptance, utility service, billing, deposit, tap fees, and related matters.
6. **Davis Development.** Matters relating to approx. 14-ac. AMLI tract on Cutten Road, apartment project, sanitary sewer and utility easements, etc.
7. **Champions Arbor**, including detention pond, neighboring land, drainage and related matters.
8. **Engineering matters**, including engineer's report, pending projects, copies and scanning, related matters
9. **Water Interconnections** and North Harris County Regional Water Authority, purchase or sale of water, etc.
10. **Financial Advisory Services**, including proposals, agreements and related matters.
11. **Accounting & Auditing**, including policies, services, engagement, representations and related matters.
12. **Developer Matters**, including reports and pending projects
13. **Constable Matters**, including agreements with Harris County, homeowners associations, etc.
14. **Communications**, including newsletter, website, Etc.
15. **Cy-Champ Park**, including permit, design maintenance and related matters.
16. **Insurance**, including proposals, renewals, coverages, etc.
17. **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