

**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 23, 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. **Prestonwood Park.** Detention pond, solid waste collection and other matters affecting Prestonwood Park subdivision and its homeowners association.
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 attorney contract, additional penalties, 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, out-of-district service, easements, and interconnections with other systems, including projects in the vicinity of Hargrave Road, Dotson Road and Schroeder Road, memorandum of agreement, easements, 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. **B&W Holdings/Giep Project** (Hargrave Road project) including contracts, easements, acceptance, etc.
6. **Hammett Investments Project** (Dotson Road), including plans, bids, cost estimates, drainage, reimbursement agreement, acceptance, utility service, billing, deposit, tap fees, and related matters.
7. **Davis Development.** Matters relating to approx. 14-ac. AMLI tract on Cutten Road, apartment project, sanitary sewer and utility easements, etc.
8. **Amendment(s)** to Rate Order and/or Code of Operations.
9. **Engineering matters,** including engineer's report, pending projects, copies and scanning, related matters
10. **Water Interconnections** and North Harris County Regional Water Authority issues, including sale of water
11. **Financial Advisory Services,** including soliciting proposals, agreements 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. **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