

**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 April 23, 2008 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. **Annexation.** including Hearing on Proposed Annexation of Land; Order Adding Land; Resolution Authorizing Petition to City of Houston for Consent to Annex Land; and Voting Rights Act Submission to U.S. Justice Department.
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 rates, notices and hearings, tax fund expenditures, exemptions, refunds, abatements, delinquent tax matters, payments in lieu of taxes, sales taxes, tax assessor/collector contract, and other tax matters.
 - c. Attorney report and legal matters, including election matters.
 - d. Utility operator's report, purchases, repairs and improvements, service terminations (including hearings), rules and regulations (including amendments), system pressure and outages including notices, pharmaceuticals and other substances reportedly found in some public drinking waters, and other system and operational matters.
 - e. Minutes of prior meetings
3. **Water and Sewer Issues.**
 - a. Sewage treatment plant upgrade/expansion; costs; agreements; accounting; loading; permit; etc.
 - b. Commitments, permits, new service requests, extensions, reimbursement agreements, other agreements, construction contracts, cost accounting and refunds to developers, other contracts, out-of-district service, requested annexations (including lands near Cutten Road, adjacent to WCP Cutten tract and tract on Hargrave Road north of Champions Arbor subdivision presented by Kevin Young), easements, and interconnections with other systems; also including "local facility" projects and tracts in the vicinity of Cockrum Blvd. (WCP Cutten tract on Cutten Road and adjacent lands), Hargrave Road (Giep/B&W Holdings), and Dotson Road (Hammett Investments).
 - c. Monitoring, sampling and regulation of discharges, amendments to District regulations.
 - d. Villas at Willowbrook, including billing, service agreements, fire lines, reimbursements, etc.
 - e. Related matters.
4. **Engineering matters,** including engineer's report, pending projects, copies and scanning, related matters
5. **Electrical Energy,** including proposal(s) for same.
6. **Water Supply,** including: (i) North Harris County Regional Water Authority system and plans, (ii) conversion to surface water, (iii) disinfection, including chlorine and chloramines, (iv) interconnections between systems, (v) water supply contracts and payments, (vi) storage, booster pumps and peak supplies, (vii) meters and controls, and (viii) related matters.
7. **Park/Recreation Facility & Clubhouse** located at 13719 Champions Centre Drive, including leases, licenses and contracts and improvements; amendment and exchange of rights; Champions MPC HOA, Inc. and other homeowner association issues; County and other public park and recreation facilities, including plans; constable issues including patrol and enforcement; trespassing issues and related matters.
8. **Developer Matters,** including reports and pending projects
9. **Constable Matters,** including agreements with Harris County, homeowners associations, related matters, etc.
10. **Communications,** including newsletter, website, Etc.
11. **Inquiries** from Board members or members of the public.

LA MESA DIRECTIVA DEL DISTRITO MUNICIPAL NO. 191 DE SERVICIO PUBLICO DEL CONDADO DE HARRIS, CONDADO DE HARRIS, TEXAS Y A TODA OTRA PERSONA INTERESADA:

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 23 de abril de 2008, a las 7:00 p.m. en The County Line Restaurant, 13850 Cutten, Houston, Texas, con los siguientes propositos:

REUNION - TEMARIO

(En este momento se contempla que estos propositos seran considerados como los asunto no. 1 en la agenda de la mesa directiva.)

1. Oir a La Anexion Proposicion de Tierra; Orden Anexion Tierra; Resolucion Autorizante la Peticion La Ciudad de Houston Para Consentir a Anexion de Tierra; y La Sumision del Acto del Derechos de Votar a la U.S. Justice Department.

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