

**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 7, 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. ***Water and Sewer Issues.***
 - a. Water and sewer system design, reliability, operations, etc.; reported outages; operator contract issues; sewage treatment plant upgrade/expansion; costs and agreements; accounting; loading; permit; etc.
 - b. Commitments, permits, new service requests, extensions, reimbursement agreements, other agreements, construction contracts, cost accounting, other contracts, out-of-district service, annexations, easements, and interconnections with other systems, including "local facility" projects and tracts in the vicinity of Cockrum Blvd. (WCP Cutten), Hargrave Road (Giep/B&W Holdings), and Dotson Road (Hammett Investments).
 - c. Monitoring, sampling and regulation of discharges, amendments to District regulations.
 - d. Related matters.
2. ***Constable Matters***, including agreements with Harris County, homeowners associations, related matters, etc.
3. ***Parks, Recreation, Clubhouse*** including agreement and proposed amendment of facilities on Champions Centre Drive, and related matters.
4. ***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