

**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 December 15, 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. **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.
 - d. Utility operator's report, purchases, repairs and improvements, service terminations (including hearings), rules and regulations (including amendments), and other system and operational matters.
 - e. Minutes of prior meetings
2. **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 parcels east of Cutten Road and adjacent to WCP Cutten tract, parcel west of Cutten Road south of Belgold St., and parcel 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.
 - e. Water system pressure and outages including notices, water losses, pharmaceuticals and other substances reportedly found in some public drinking waters, and other water-sewer system matters
3. **Engineering matters**, including engineer's report, pending projects, copies and scanning, related matters
4. **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, (viii) bonds, costs and capital contribution; (ix) rate order (surface water, fire lines); and (x) related matters.
5. **Villas at Willowbrook**, including delinquencies, billing, service agreements, fire lines, reimbursements, etc.
6. **Bookkeeper Matters** including Release of Escrowed Funds Application and Use of Surplus Funds Application.
7. **Monument Sign** on waterline easement near Cutten Road (apartment project) and related matters.
8. **Park/Recreation Facility & Clubhouse** located at 13719 Champions Centre Drive, including leases, licenses, alterations 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.
9. **Green Medians Project** for FM 1960, including project update, representatives meeting, TxDOT plans, agreement, etc.
10. **Developer Matters**, including reports and pending projects
11. **Constable Matters**, including National Night Out, agreements with Harris County, homeowners associations, related matters, etc.
12. **Communications**, including newsletter, website, Etc.
13. **Delinquent Taxes**, including hearing(s), law suit(s), water service termination(s) and related matters.
14. **Inquiries** from Board members or members of the public.

Date issued: _____ Signed: _____, Edward A. Monto, President