

**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 February 20, 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:

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.

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