

**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 27, 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. **Order Calling Directors Election**
2. **Authorize Voting Rights Act submission to U.S. Department of Justice.**
3. **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
4. **Investment Policy**, including annual review and amendments.
5. **Water and Sewer Issues.**
 - a. 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 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), 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. Related matters.
6. **Tax Matters**, including proposal for sales tax auditing, adoption of various ad valorem tax exemptions, engagement of delinquent tax attorney, and adoption of 20% delinquent tax attorney penalty.
7. **Engineering matters**, including engineer's report, pending projects, copies and scanning, related matters
8. **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.
9. **Parks & Recreation**, including costs, improvements, contracts, leases, amendments, facility on Champion Centre Drive (land, improvements, pond and clubhouse area) and related matters.
10. **Developer Matters**, including reports and pending projects
11. **Constable Matters**, including agreements with Harris County, homeowners associations, related matters, etc.
12. **Communications**, including newsletter, website, Etc.
13. **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.

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
Nro. 191 DEL CONDADO DE HARRIS**

**A: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
Nro. 191 DEL CONDADO DE HARRIS, TEXAS, Y DEMÁS PERSONAS
INTERESADAS:**

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 191 del Condado de Harris, Texas, llevará a cabo una asamblea el miércoles 27 de febrero de 2008 comenzando a las 7:00 p.m. en The County Line Restaurant, ubicado en 13850 Cutten Road, Houston, Texas 77069. Los motivos de la asamblea son los siguientes:

1. Orden convocando a elección de directores
2. Autorizar la presentación de la Ley de Derechos de Votación al Departamento de Justicia de los Estados Unidos

SI USTED PIENSA ASISTIR A LA ASAMBLEA Y ES DISCAPACITADO POR LO QUE REQUIERE DE ARREGLOS ESPECIALES EN LA ASAMBLEA, POR FAVOR LLAME A CINDY NICHOLS AL 713-880-3800 CON ANTICIPACIÓN. SE HARÁN ARREGLOS ESPECIALES RAZONABLES PARA QUE PUEDA PARTICIPAR DE LA ASAMBLEA. EL LUGAR DE REUNIÓN MENCIONADO ARRIBA TIENE ACCESO DE SILLA DE RUEDAS SI SE SOLICITA.

**CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 191 QUẬN HARRIS
THUỘC QUẬN HARRIS, TEXAS**

Theo đây, chúng tôi xin thông báo rằng Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố số 191 Quận Harris thuộc Quận Harris, Texas, sẽ tổ chức một buổi họp vào thứ Tư, ngày 27 tháng Hai, 2008 bắt đầu lúc 7 giờ tối tại The County Line Restaurant, 13850 Cutten Road, Houston, Texas 77069. Cuộc họp sẽ bàn thảo về (các) vấn đề sau đây:

1. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Giám Đốc.
2. Cho Phép Đề Trình Đạo Luật về Quyền Bầu Cử với Bộ Tư Pháp Hoa Kỳ

NẾU QUÝ VỊ DỰ ĐỊNH THAM DỰ BUỔI HỌP NÀY VÀ CÓ TÌNH TRẠNG KHUYẾT TẬT CẦN SỰ TRỢ GIÚP ĐẶC BIỆT TẠI BUỔI HỌP, XIN LIÊN LẠC VỚI CÔ CINDY NICHOLS TẠI SỐ 713-880-3800 TRƯỚC BUỔI HỌP. CHÚNG TÔI SẼ CUNG CẤP PHƯƠNG TIỆN TRỢ GIÚP HỢP LÝ ĐỂ GIÚP QUÝ VỊ THAM DỰ BUỔI HỌP. ĐỊA ĐIỂM HỌP NÓI TRÊN CÓ THỂ TIẾP NHẬN NHỮNG NGƯỜI DỪNG XE LĂN KHI CÓ YÊU CẦU.

Date issued/Fecha de emisión/Ngày ban hành:: 02-21-08

Signed/Firma/Ký tên: Edward A. Monta / by cm