

**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 January 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. **Accounting and Financial Reporting**, including audit report, related letters, proposals, etc.
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, 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
3. **Investment Policy**, including annual review and amendments.
4. **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, 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.
5. **Customer Accounts** (including Mr. Velez and The County Line accounts), usages, billings, adjustments and settlements.
6. **May 10, 2008 Officer Election**, including contract with Harris County, polling place and related matters.
7. **Engineering matters**, including engineer's report, pending projects, copies and scanning, related matters
8. **Water Interconnections**, storage, North Harris County Regional Water Authority, purchase or sale of water, etc.
9. **Developer Matters**, including reports and pending projects
10. **Constable Matters**, including agreements with Harris County, homeowners associations, related matters, etc.
11. **Communications**, including newsletter, website, Etc.
12. **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