

**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 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. **System Analysis** of the District's current and projected water usage and wastewater flows, review of water and sewer facilities including storage and firefighting capability, plans and recommendations for water and sewer facilities and alternatives, North Harris County Regional Water Authority and surface water, backup connections, operating and maintenance costs, capital costs, and related matters.
2. **Engineering Matters**, including engineer's report, pending projects, copies and scanning, related matters
3. **Bills, etc.** Payment of bills and handling of administrative 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