

**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 May 21, 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 Canvassing** the Returns and Declaring the Results of Directors Election.
2. **Directors**, including Bonds, Oaths of Office and Statements of Elected Officers, and Election of Officers.
3. **Annexation**, including Hearing on Proposed Annexation of Land; Order Adding Land; Resolution Authorizing Petition to City of Houston for Consent to Annex Land; and Voting Rights Act Submission to U.S. Justice Department.
4. **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, including election 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
5. **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 lands near Cutten Road, adjacent to WCP Cutten tract and tract 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.
 - d. Villas at Willowbrook, including public hearing, billing, service agreements, fire lines, reimbursements, etc.
 - 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
6. **Engineering matters**, including engineer's report, pending projects, copies and scanning, related matters
7. **Consumer Confidence Report**, including review and approval.
8. **Electrical Energy**, including proposal(s) for same.
9. **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; and (ix) related matters.
10. **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.
11. **Developer Matters**, including reports and pending projects
12. **Constable Matters**, including agreements with Harris County, homeowners associations, related matters, etc.
13. **Communications**, including newsletter, website, Etc.
14. **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 21 de mayo 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 de escrutinio y declaración de resultados de la Elección de Directores

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 21 tháng Năm, 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 Kiểm Phiếu và Tuyên Bố Kết Quả Bầu Cử Giám Đốc.

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 DÙNG XE LĂN KHI CÓ YÊU CẦU.

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