

**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 November 24, 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. ***Delinquent Taxes***, including hearing(s), law suit(s), water service termination(s) and related matters.
2. ***Regular Items, Minutes and Consent Agenda***, including:
 - a. Bookkeeping, investments, investment policy, expenditures, arbitrage reporting, transfers of funds, etc.
 - b. Taxes, including tax levy, collections, notices and hearings, tax fund expenditures, exemptions, refunds, abatements, delinquent tax matters, payments in lieu of tax, sales taxes, Leared contract, and related matters.
 - c. Legal matters, claims, settlements, litigation, etc.
 - d. System operations, purchases, repairs and improvements, service terminations (including hearings), rules and regulations (including amendments), operator contract and other system and operational matters.
 - e. Minutes of prior meetings.
3. ***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 parcels east of Cutten Road and adjacent to WCP Cutten tract, parcel west of Cutten Road south of Belgold St., 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 matters
4. ***Engineering matters***, including pending projects and work, contracts and related matters
5. ***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; (ix) rate order (surface water, fire lines); and (x) related matters.
6. ***Construction Funds***, including reconciliation, TCEQ submissions, reimbursements and related matters.
7. ***Cypress Cares*** including initiative to distribute care packages to troops.
8. ***Monument Sign*** on waterline easement near Cutten Road (apartment project) and related matters.
9. ***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.
10. ***Developer Matters***, including development status, pending projects, etc.
11. ***Constable Matters***, including National Night Out, agreements with Harris County, homeowners associations, related matters, etc.
12. ***Communications***, including newsletter, website, Etc.
13. ***Green Medians*** project, including agreement, costs, etc.
14. ***Inquiries*** from Board members or members of the public.

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