

**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 September 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 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
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 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, Pappa's Restaurants sampling and billing, 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
4. **Engineering matters**, including engineer's report, pending projects, copies and scanning, 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; and (ix) related matters.
6. **Budget, Construction Funds** and related matters.
7. **Tax Matters** including Effective Tax Rate Calculation for 2008 and Publication of Same, Proposed Tax Rate and Public Hearing..
8. **District Insurance**, for period beginning 10/01/08 and ending 09/30/09 and related matters
9. **Electrical Energy**, including proposal(s) and contracts (TXU, Public Power Pool, etc.); related matters.
10. **Arbitrage Rebate Report** including Contract and Related Matters.
11. **Depository Banks**, Pledged Collateral and Related Matters.
12. **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.
13. **Hurricane Ike Disaster Recovery** and Related Matters.
14. **Developer Matters**, including reports and pending projects
15. **Constable Matters**, including Poll Results, National Night Out, agreements with Harris County, homeowners associations, related matters, etc.
16. **Communications**, including newsletter, website, Etc.
17. **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