

**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 Monday, August 24, 2009 beginning at 7:00 PM at the Champions MPC Clubhouse, 13719 Champions Centre Drive, Houston, Texas 77069. The subject(s) of the meeting are as follows:

1) ***Series 2009 Unlimited Tax Refunding Bonds of the District (the "Refunding Bonds")***

- a. Preliminary Official Statement for the Sale of the Refunding Bonds.
- b. Solicitation of Bids for Sale of the Refunding Bonds.
- c. Paying Agent Registrar Agreement for the Refunding Bonds.
- d. Verification Agent for the Refunding Bonds.
- e. Notifications as Required by Bonds being Refunded.
- f. Other Actions as may be Necessary to Effect the Sale or Issuance of the Refunding Bonds.
- g. Related Matters

2) ***Villas at Willowbrook***, including public hearing, delinquencies, billing, service agreements, fire lines, operations and maintenance of water/sewer/drainage facilities, homeowners association (non-profit corporation), reimbursement for construction costs, planning, development, re-platting, re-development, utilities, possible receivership or other litigation, etc.

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, Board of Directors