

**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 August 26, 2009 beginning at 7:00 P.M. at the Champions MPC Clubhouse, 13719 Champions Centre Drive, 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 Subjects, Minutes and Consent Agenda***, including:
 - a. Bookkeeping matters, including report, investments, investment policy, expenditures and transfers of funds, approval of budget, unclaimed property report, etc.
 - b. Tax matters, including Assessor/Collector report, unclaimed property 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. Legal matters, including attorney report and pending legal issues.
 - d. Utility operations, including operator's report, purchases, repairs and improvements, service terminations (including hearings, procedures, safety and security, etc.), rules and regulations (including amendments), TCEQ matters, plant operations, 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. Wastewater treatment plant, monitoring, sampling and regulation of discharges, amendments to District regulations.
 - d. Water system pressure and supply issues including notices, drought contingency measures, waster conservation, water losses, unmetered fire lines and other water-sewer system matters, including amendment of regulations.
4. ***Engineering matters***, including report, chloramine/ NHCRWA conversion, other projects, 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. ***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.
7. ***Rate Order Matters***, including amendment regarding NSF check charge to customer, and related matters.
8. ***Strategic Partnership Agreement***, including consideration of whether to add territory to SPA, and related matters.
9. ***Harris County Appraisal District*** including consideration of nominating a candidate for the Board of Directors of Harris County Appraisal District.
10. ***Green Medians and Grade Separation Projects*** for FM 1960, including update, TxDOT plans, agreements, etc.
11. ***Developer Matters***, including reports and pending projects.
12. ***Constable Matters***, including National Night Out, agreements, homeowners associations, related matters, etc.
13. ***Communications***, including newsletter, website, Etc.
14. ***Series 2009 Unlimited Tax Refunding Bonds of the District (the "Refunding Bonds")***, including preliminary official statement, solicitation of bids, paying agent registrar agreement for the refunding bonds, verification agent, notifications as required by bonds being refunded, other actions as may be necessary to effect the sale or issuance of the refunding bonds, and related matters
15. ***Inquiries*** from Board members or members of the public.

ANYONE WITH A DISABILITY REQUIRING SPECIAL ARRANGEMENTS AT THE MEETING MAY CALL 713-880-3800 OR 713-880-8808, IN ADVANCE OF THE MEETING, TO ALLOW TIME FOR REASONABLE ACCOMMODATIONS TO BE MADE AS NECESSARY. THE MEETING PLACE MENTIONED ABOVE IS ACCESSIBLE BY WHEEL CHAIRS.

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