

**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 June 24, 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. **Regular Subjects, Minutes and Consent Agenda**, including:
 - a. Bookkeeping matters, including report, investments, investment policy, expenditures and transfers of funds, etc.
 - b. Tax matters, including 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. Legal matters, including attorney report and pending legal issues.
 - d. Utility operations, including operator's report, purchases, repairs and improvements, service terminations (including hearings), rules and regulations (including amendments), TCEQ matters, plant operations, and other system and operational matters.
 - e. Minutes of prior meetings
2. **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., and two one-acre parcels on Hargrave Road north of Highland Timbers subdivision (presented by Nina Bui), 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 outages including notices, water losses, unmetered fire lines and other water-sewer system matters, including amendment of regulations.
 - e. Resolution regarding use of surplus funds, escrowed funds, and other funds, and related matters
3. **Engineering matters**, including report, chloramine conversion and other pending projects, and related matters
4. **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.
5. **Villas at Willowbrook**, including delinquencies, billing, service agreements, fire lines, reimbursements, etc.
6. **Proposed Refunding Bond Issue**, including proposed refunding bond issue, presentation by John Howell, financial advisor, and related matters..
7. **Monument Sign** on waterline easement near Cutten Road (apartment project) and related matters.
8. **Park/Recreation Facility & Clubhouse** located at 13719 Champions Centre Drive, meeting places, etc.
9. **Green Medians and Grade Separation Projects** for FM 1960, including update, TxDOT plans, agreements, etc.
10. **Developer Matters**, including reports and pending projects
11. **Constable Matters**, including National Night Out, agreements with Harris County, homeowners associations, related matters, etc.
12. **Communications**, including newsletter, website, Etc.
13. **Delinquent Taxes**, including hearing(s), law suit(s), water service termination(s) and related matters.
14. **Inquiries** from Board members or members of the public.

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