

**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 Thursday, September 17, 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. Receive Bids for Sale of District's Refunding Bonds (the "Refunding Bonds")
  - b. Bond Purchase Agreement
  - c. Bond Order Authorizing Issuance of the Refunding Bonds
  - d. Final Official Statement
  - e. DTC Agreement
  - f. Paying Agent/Registrar Agreement with The Bank of New York Mellon Trust Company, N.A.
  - g. Such Other Actions as Necessary to Effect the Issuance, Sale and Delivery of the Refunding Bonds and Related Matters.

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