

**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 23, 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. **Audits & Financial Reporting**, including engagement of auditor for FY's 2009 and 2010, and related matters.
2. **Ad Valorem Taxes**, including: (a) appraisals, effective tax rate, proposed tax rate, publications, notices, hearings and related matters, (b) hearings, law suits, utility service terminations and (c) related matters.
3. **Regular Subjects, Minutes and Consent Agenda**, including:
 - a. Bookkeeping matters, including report, investments, investment policy, expenditures and transfers of funds, wire transfers, refunding bonds and debt service, budget, unclaimed property, etc.
 - b. Tax matters, including Assessor/Collector report, unclaimed property, tax rates, notices and hearings, tax fund expenditures, exemptions, refunds, abatements, delinquent tax matters, payments in lieu of taxes, sales taxes, agreements, effective tax rate calculations, publications, notices, hearings 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
4. **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 supply issues including notices, drought contingency measures, waster conservation, water losses, unmetered fire lines and other water-sewer system matters, including amendment of regulations.
5. **Engineering matters**, including report, chloramine conversion and other pending projects, and related matters
6. **Water Supply**, including: (i) North Harris County Regional Water Authority system, rates, terms, conditions and plans, (ii) conversion to surface water, (iii) disinfection, including chlorine and chloramines, (iv) interconnections between systems, (v) water supply contracts, arrangements and payments, (vi) storage, booster pumps and peak supplies, (vii) meters and controls, (viii) bonds, costs and capital contribution; (ix) rate order amendment; and (x) related matters.
7. **Villas at Willowbrook**, including delinquencies, billing, service agreements, fire lines, reimbursements, etc.
8. **Rate Order Matters**, including amendment regarding NSF check charge to customer, and related matters.
9. **Strategic Partnership Agreement (City of Houston)**, including adding territory for limited purpose annexation by City of Houston, sales taxes and related matters.
10. **Green Medians and Grade Separation Projects** for FM 1960, including update, and others, TxDOT plans, agreements, etc.
11. **Developer Matters**, including reports and pending projects
12. **Constable Matters**, including National Night Out, agreements with Harris County, homeowners associations, related matters, etc.
13. **Communications**, including newsletter, website, Etc.
14. **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