

**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 February 20, 2010 beginning at 9:00 A.M. at the water plant located at 7150 Paragon Court (immediately east of the BNSF Railroad and north of Paragon Court) Houston, Texas. The subject(s) of the meeting are as follows:

Water system issues 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, including Prestonwood Forest UD, Cy-Champ PUD, City of Houston, etc., (v) water supply contracts, water swaps, other arrangements and payments, (vi) storage, booster pumps and peak supplies, (vii) meters and controls, (viii) contracts, bonds, costs and capital contribution; (ix) main breaks, valves, interconnections, pressure maintenance, etc., (x) drought contingencies, conservation, losses, unmetered fire lines, etc., and (xi) related matters.

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: /s/ Edward A. Monto, President