

**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 24, 2010 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, transfers of funds, budget, 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, agreements, 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, etc.), safety and security, rules and regulations (including amendments), TCEQ and other regulatory matters, plant operations, energy reporting and conservation and other system 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, easements, and interconnections with other systems; also including "local facility" projects and tracts near Cutten Rd and Cockrum Blvd.
 - c. Wastewater treatment plant, monitoring, sampling and regulation of discharges, and related matters.
 - d. 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.
 - e. Other water-sewer matters, including amendment of rate order and regulations.
3. **Engineering**, including report, chloramine conversion, emergency preparedness plan, pending projects and related matters
4. **Tax Matters**, including Adoption of Various Ad Valorem Tax Exemptions for 2010, Engagement of Delinquent Tax Attorney, Adoption of 20% Delinquent Tax Attorney Penalty, related matters, etc.
5. **Investment Policy**, including annual review, related matters, etc.
6. **Directors Election** including order of election, Voting Rights Act submission, contract with Harris County and related matters.
7. **Villas at Willowbrook**, including public hearing, requests, delinquencies, agreements, fire lines, reimbursement, etc.
8. **Operator Contract**, including qualifications, interviews, selection, terms, conditions, etc.
9. **Grade Separation Project** for FM 1960, including update, and others, TxDOT plans, studies, agreements, etc.
10. **Constable Matters**, including National Night Out, homeowners associations, contracts, related matters, etc.
11. **Communications**, including newsletter, website, Etc.
12. **Inquiries** from Board members or members of the public.

IF YOU PLAN TO ATTEND THIS MEETING AND HAVE A DISABILITY REQUIRING SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT CINDY NICHOLS, (713) 880-3800 IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR PARTICIPATION IN THE MEETING. THE MEETING PLACE MENTIONED ABOVE IS ACCESSIBLE BY WHEEL CHAIRS.

Distrito De Servicios Publicos No. 191 del Condado De Harris, Texas ("Distrito")

Se notifica por el presente que la Mesa Directiva del Distrito efectuara una reunión el 24 de febrero de 2010, a las 7:00 PM en The Champions MPC Clubhouse, 13719 Champions Centre Drive, Houston, Texas 77069, con los siguientes propositos, entre otros: Eleccion de Directores, incluyendo el orden de eleccion, La Sumision del Acto del Derechos de Votar, contrato con el Condado de Harris y otros asuntos.

Date (fecha): _____ Signed (firmada): _____

Edward A. Monto, President (*Presidente*)