

**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 January 27, 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. **Audit and Financial Report**, including annual financial report for FY ended 9-30-2009 and related matters.
2. **Regular Subjects, Minutes and Consent Agenda**, including:
 - a. Bookkeeping matters, including report, investments, investment policy, expenditures and transfers of funds, wire transfers, 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
3. **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, 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.
4. **Engineering matters**, including report, chloramine conversion and other pending projects, and related matters
5. **Elections**, including preparations for May 2010 general election and related matters.
6. **Emergency Preparedness Plan**, including preparation and submission, and related matters.
7. **Villas at Willowbrook**, including 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. **Developer Matters**, including reports and pending projects
11. **Constable Matters**, including National Night Out, homeowners associations, contracts, related matters, etc.
12. **Communications**, including newsletter, website, Etc.
13. **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