

**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 25, 2012** 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. **Constable Matters**, including report, statistics, patrols, National Night Out, homeowners associations, contracts and related matters.
2. **Regular Subjects, Minutes and Consent Agenda**, including:
  - a. Bookkeeping and financial matters, including report, investments, investment policy, bills, expenditures, transfers of funds, audits, financial reports, budget and related matters.
  - b. Tax matters, including assessments, levies, collections, payout agreements, delinquencies, exemptions, goods in transit provisions, appraisal rolls and tax rolls, property tax rates, resolutions, notices, hearings, proceeds, expenditures, penalties, assessor/collector, attorney and other matters relating to property or sales taxes.
  - c. Legal matters, including attorney report, election matters (election dates, equipment, contracts, policy regarding cancelation of uncontested elections, Voting Rights Act submissions, etc.) and pending legal issues.
  - d. Utility operations, including operator's report, operator contract and amendment, purchases, expenses, claims, repairs and improvements, service terminations (including hearings, procedures, etc.), safety, security, regulations (including amendments and utility rate increases), TCEQ and other regulatory matters, plant operations, energy 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, private water and sewer facilities, line extensions, reimbursement agreements, other agreements, construction contracts, payments to and from developers or owners, out-of-district service, annexations, easements, etc. and related matters, including WCP Cutten tract on Cutten Road near Cockrum and other tract(s) along Cutten Road, south of Cockrum.
  - c. Wastewater treatment plant, monitoring, sampling and regulation of discharges, repairs, reports and related matters.
  - d. Water system issues including: (i) North Harris County Regional Water Authority system, deliveries, rates, terms, conditions and plans, (ii) surface water, groundwater and water quality issues, (iii) disinfection, 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, Villas at Willowbrook, utility rate increases, Cutten Road parkway irrigation and landscaping, etc.
4. **Engineering & Projects**, including report, hydrotanks, valves, other pending projects and related matters, including costs, plans, specifications, advertisements, bids, awards, insurance, revoking award, contracts, bonds, change orders, inspections, acceptances, etc.
5. **Grade Separation Project** for FM 1960 and area transportation, including update, TxDOT plans, alternatives, studies, agreements, etc.
6. **Energy, Streetlights, Etc.**, including agreements, rates, bills, repairs, outages, Public Power Pool (and its board), and related matters.
7. **Communications**, including newsletter, website, etc.
8. **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.

Date: 01/12/2012 Signed: /s/ Edward A. Monto

Name: Edward A. Monto

Title: President, Board of Directors

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**Distrito Municipal No. 191 de Servicio Público del Condado de Harris, Condado de Harris, Texas**

Se notifica por el presente que la Mesa Directiva del Distrito Municipal No. 191 de Servicio Público del Condado de Harris celebrará una reunión el 25 de enero de 2012, a las 7:00 p.m. en la casa club (clubhouse) de Champions MPC, 13719 calle de Champions Centre Drive, Houston, Texas 77069, con los siguientes propositos (y otros) en la agenda: **Asuntos electorales** (fechas de las elecciones, el equipo, los contratos, la política de cancelación de las elecciones cuando no hay oponentes, presentación bajo la Ley de Derechos de Votación, etc.)

Fecha 01/12/2012 Firmado: /s/ Edward A. Monto, para el Distrito