

**MINUTES OF REGULAR MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191
JANUARY 28, 2009**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The Board of Directors of Harris County Municipal Utility District No. 191 of Harris County, Texas, met in regular session, open to the public, beginning at 7:00 P.M., at The County Line Restaurant, 13850 Cutten Road, Houston, Texas 77069, on the 28th day of January, 2009, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Edward A. Monto	President
Robert Price	Vice President
Errol Wirasinghe	Secretary
Vaughan G. Miller	Treasurer
Ernest F. Gigliotti	Assistant Secretary

and all of said directors were present, thus constituting a quorum.

Persons also present included Daniel Anders, a resident of the District; Nina Bui; Mark Roth and Mark Eyrering; Gus Gustafson of SWWC; Bradley Jenkins and Jason Ozuna of Jones & Carter; Patty Rodriguez of Bob Leared Interests; Claudia Redden of Claudia Redden & Associates, LLC.; Cindy Nichols of Michael A. Cole, P.C.; and James L. Dougherty, Jr.

WATER AND SEWER ISSUES

Nina Bui presented a request to the Board for consideration of annexation of an approximate 1 acre tract of land located north and adjacent to the Highland Timbers subdivision and a request for the provision of water and sanitary sewer services, or just water service. She stated that she is in the process of purchasing the tract and would like to develop it with a single family home valued at approximately \$350,000, and later build an office for her tax business. Considerable discussion was had and Bradley Jenkins presented the Board with estimated costs and various alternatives including annexing and serving the tract with water and sanitary sewer services, annexing and serving the tract with water service only, or providing the tract with out-of-district services. At the conclusion of discussion and a review of the various scenarios, Director Miller moved that the District annex the tract and provide water service only, which motion was seconded by Director Gigliotti. The motion failed with Directors Miller and Gigliotti voting "Aye" and Directors Monto, Wirasinghe and Price voting "Nay". Ms. Bui thanked the Board and excused herself from the meeting.

ACCOUNTING AND FINANCIAL REPORTING

Mark Roth presented the draft audit report for the District's fiscal year ended September 30, 2008. He stated that he did not find any problems to report with regard to the financial affairs of the District. He next presented the management letter and gave a thorough review and explanation of

the letter. At the conclusion of the review and discussion of the management letter, the Board directed Mr. Dougherty to prepare a response to the management letter. Mr. Roth stated that when the District's response is received he will make a note that a response has been received and will attach it to the management letter. The Board then authorized President Monto to execute the letter of representation on behalf of the Board, if it is found to be the same as that presented last year (on the motion of Director Miller, the second of Director Gigliotti and the unanimous vote of the Board).

INVESTMENT POLICY

The Board considered its current investment policy. Director Price moved the adoption of a resolution concerning the District's annual review of its investment policy to reflect that it was determined to not make any changes, which motion was seconded by Director Gigliotti and carried by unanimous vote. The resolution as adopted is hereto attached.

TAX MATTERS

Director Price moved the adoption of a resolution adopting the same ad valorem tax exemptions as the prior year, which motion was seconded by Director Wirasinghe and carried by the vote of Directors Price, Wirasinghe, Miller and Gigliotti. President Monto abstained. The resolution as adopted is hereto attached.

Director Price moved that the District engage the firm of Michael A. Cole, P.C. to collect the District's 2008 delinquent taxes, which motion was seconded by Director Wirasinghe and carried by unanimous vote. The delinquent tax attorney agreement as authorized is hereto attached.

Director Price moved adoption of a resolution adopting an additional 20% delinquent tax collection penalty, which motion was seconded by Director Wirasinghe and carried by unanimous vote. The resolution as adopted is hereto attached.

MINUTES

Director Price moved the approval of the December 15, 2008 minutes, which motion was seconded by Director Miller and carried by unanimous vote.

REGULAR REPORTS AND CONSENT AGENDA

It was noted that the reports of the attorney, bookkeeper, tax assessor/collector, engineer and utility operator had been provided to Board members prior to the meeting and that Board members have reviewed such reports. Patty Rodriguez noted that the District's 2008 tax levy was 61.6% collected. Jim Dougherty presented a draft letter and notice of hearing regarding the Villas at Willowbrook to be sent to residents and the developer of that development. The Board directed the utility operator and engineer to work together to come up with possible solutions/alternatives for the issues with the Villas at Willowbrook, along with cost estimates, and to provide those to Mr. Dougherty to present to the Board. Director Wirasinghe requested that the bookkeeper and engineer work together to try to reduce the number of checks being written to pay engineering invoices.

Gus Gustafson reported that Walmart had incurred a large surcharge for this month and its water bill was \$8,753.61, and noted that he had not heard from any of the Walmart representatives concerning the billing. Mr. Gustafson next presented Mr. Giep's request for a permit renewal of 2 years. He noted that the existing permit expires on 02/27/09. The Board approved a one year permit renewal for Mr. Giep.

Director Price moved that the reports of the attorney, bookkeeper, tax assessor/collector, engineer and utility operator be accepted, which motion was seconded by Director Miller and carried by unanimous vote. The tax bills and bookkeeper's bills are hereto attached.

SERVICE TERMINATIONS

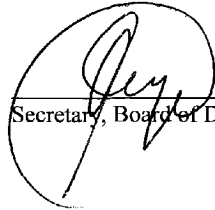
President Monto opened a public hearing for any persons present to be heard to show cause why their water service should not be terminated for non-payment of their water bill. Mr. Gustafson reported that the hearing notice was given for each account on the list of proposed terminations. It was noted that no persons were present to be heard, and the public hearing was closed. Director Price then moved that: (i) the amount shown for each account on the list of service terminations is found to be correct, (ii) although notice of tonight's hearing was given to each person on the list, no one appeared, and (iii) water service is authorized be terminated to the accounts listed in accordance with the District's standard operating procedures, which motion was seconded by Director Miller and carried by unanimous vote.

GREEN MEDIANS PROJECT

Director Price reported on the meeting he had attended concerning the proposed Green Medians Project. At the conclusion of a discussion, Director Miller moved that Mr. Dougherty be authorized to inquire from TxDOT as to its plans for FM 1960 between I-45 and FM 249 and to report back to the Board. The Board reached a consensus that it might participate in a project with grass medians (with irrigation), but was not inclined to participate in a project that includes flowers, plants and trees.

There being no other business to come before the Board the meeting was adjourned.

(SEAL)



Secretary, Board of Directors

Attachments: Attorney's Report
General Fund Bills
Investment Officer's Report
Engineer's Report
Utility Operator's Report
Resolution Concerning District's Annual Review of Its Investment Policy
Resolution Establishing Ad Valorem Taxes
Delinquent Tax Attorney Agreement
Resolution Adopting Additional Delinquent Tax Attorney Penalty

COMMITMENTS FOR ACTION
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191
MEETING OF JANUARY 28, 2009

1. **ATTORNEY** to prepare a response to the auditor's management letter; provide Directors with possible solutions/alternatives for the issues with the Villas at Willowbrook, along with cost estimates, as provided by the engineer and operator; and inquire from TxDOT as to its plans for FM 1960 between I-45 and FM 249 and to report back to the Board.
2. **BOOKKEEPER** to work with engineer to try to reduce the number of checks being written to pay engineering invoices.
3. **ENGINEER** to work with operator to come up with possible solutions/alternatives for the issues with the Villas at Willowbrook, along with cost estimates, and to provide those to Mr. Dougherty to present to the Board; and work with bookkeeper to try to reduce the number of checks being written to pay engineering invoices.
4. **UTILITY OPERATOR** to work with engineer to come up with possible solutions/alternatives for the issues with the Villas at Willowbrook, along with cost estimates, and to provide those to Mr. Dougherty to present to the Board.

HARRIS COUNTY M.U.D. NO. 191

OPERATING ACCOUNT

COMPASS BANK - 50302

BALANCE FROM LAST REPORT		\$	19,649.50
ADDED:	DEPOSITS		
		A/R - NOVEMBER & DECEMBER 2008	93,756.20
		TAX CHECK #1462	602.61
		SOUTHWEST WATER COMPANY, CK#200008144	2,000.00
			<u>96,358.81</u>
ADDED:	OTHER DEPOSITS		
		REBATE ON WELL NO. 3751, HARRIS GALVESTON COASTAL SUBSIDENCE	317.90
		VOIDED CHECK TO NHCROWA FOR 3RD QUARTER 2008, LOST IN MAI	62,923.41
			<u>63,241.31</u>
ADDED	WIRE TRANSFER	FROM TEXPOOL	100,000.00
ADDED:	INTEREST EARNED ON ACCOUNT		0.00
ADDED:	SALES TAX REVENUES	WARRANT 20221895, OCTOBER 2008	37,280.10
			<u>0.00</u>
			37,280.10
LESS:	WIRE TRANSFER	TO TEXPOOL	(100,000.00)
LESS:	MONTHLY BANK SERVICE CHARGES	SERVICE CHARGES	(10.00)
LESS:	CHECKS PREVIOUSLY APPROVED		
5205	HARRIS COUNTY TREASURER	MARCH 2008 SECURITY SERVICE	(13,670.00)
5724	THE COUNTY LINE	MEETING EXPENSES FOR 12/15/2008	(254.73)
5725	RELIANT ENERGY SOLUTIONS	UTILITIES	(13,993.83)
		TOTAL PREVIOUSLY APPROVED	<u>(27,918.56)</u>
LESS:	CHECKS FOR APPROVAL		
5727	HERBERT, JOHN / KELLY	ACCT#2 210 1; 13731 CAMELOT CENTRE CT	(10.59)
5728	GARY GREENE REALTY	ACCT#3 480 2; 7114 SEDONA HILLS	(75.00)
5729	DEMONTROND, LEA	ACCT# 5-380-1; 7127 ELDORADO CENTRE LN	(24.58)
5730	CLARK, CYNTHIA	ACCT: 8-180-3; 7815 PARKCHASE TIMBER CT.	(53.65)
5731	MUPPANENI, RATNAKAR	ACCT# 9-90-1; 7906 HIGHLAND GREEN CT	(55.45)
5732	RELIANT ENERGY SOLUTIONS	VARIOUS INVOICES	(10,441.23)
5733	MARK L. ROTH, C.P.A.	INTERIM BILL FOR AUDIT SEPTEMBER 30, 2008	(8,450.00)
5734	SOUTHERN FLOWMETER, INC.	INV. 2680, 12/28/2008, 8" WATER PROP METER	(1,468.00)
5735	DXI INDUSTRIES	INV. 05515787-06, DTD. 12/02/2008, STP-COCKRUM	(330.66)
5736	SEABACK MAINTENANCE INC.	INV. 20811054, DTD. 11/30/2008, MOWING OF PLANTS	(416.00)
5737	SOUTHWEST ENVIRONMENTAL LABORATORIES	INV. 3529574, DTD. 12/11/2008, DEC 2008, LABORATORY FEES	(120.00)
5738	SOUTHWEST ENVIRONMENTAL LABORATORIES	INV. 3529318, DTD. 12/03/2008, NOVEMBER 08, STP LAB	(595.00)
5739	SOUTHWEST ENVIRONMENTAL LABORATORIES	INV. 3529317, DTD. 12/03/2008, NOVEMBER 2008, INDUSTRIAL	(1,456.00)
5740	SOUTHWEST ENVIRONMENTAL LABORATORIES	INV. 3529316, DTD. 12/03/2008, NOVEMBER DIGESTER SAMPLES	(2,150.00)
5741	DSHS CENTRAL LAB MC2004	ACCT: CEN.CD1722_092008, DTD. 11/04/2008	(344.00)
5742	CLAUDIA REDDEN & ASSOCIATES, INC.	BOOKKEEPING FEES & EXPENSES	(1,236.48)
5743	NORTH HARRIS COUNTY REGIONAL WATER AUT	4TH QUARTER 2008 PUMPAGE REPORT	(52,418.52)
5744	THE GMS GROUP	01/01/2008-12/31/2008 FINANCIAL ADVISORY SERVICES	(877.50)
5745	BENCO SYSTEMS, INCORPORATED	INV. 0026308-120018MON, DTD. 01/01/2009, JANUARY 2009	(30.00)
5748	AT&T	TELEPHONE SERVICE	(147.00)
5747	COUNTY LINE	01/28/2008 MEETING EXPENSES	0.00
5748	APPLE COURIER	TICKET NO. 005878, 12/17/2008 DELIVERY TO MARK ROTH	(40.00)
5749	JONES & CARTER, INC.	INV. 0149244, DTD. 12/10/2008, WASTEWATER TREATMENT PLANT CONSULTATION	(32.50)
5750	JONES & CARTER, INC.	INV. 0149243, DTD. 12/10/2008, WATER PLANT CONSULTATION	(150.00)

HARRIS COUNTY M.U.D. NO. 191

5751	JONES & CARTER, INC.	INV. 0149245, DTD. 12/10/2008, ANNEX FEASIBILITY STUDY 1.441 AC KMY REALTY	(418.00)
5752	JONES & CARTER, INC.	INV. 0149246, DTD. 12/10/2008, ANNEX FEASIBILITY STUDY OF 16.7 ACRE ON CUTTEN	(76.00)
5753	JONES & CARTER, INC.	INV. 0149247, DTD. 12/10/2008, ANNEX FEASIBILITY STUDY OF 15.9 ACRE ON CUTTEN	(114.00)
5754	NORTH HARRIS COUNTY REGIONAL WATER AUTH	3RD QUARTER 2008 PUMPAGE REPORT, REPLACEMENT CHECK	(62,923.41)
5755	JONES & CARTER, INC.	INV. 0149248, DTD. 12/10/2008, GENERAL CONSULTATION	(4,723.78)
5756	JONES & CARTER, INC.	INV. 0149289, DTD. 12/11/2008, WATER PLANT CHLORAMINE CONVERSION	(1,879.00)
5757	JONES & CARTER, INC.	INV. 01560114, DTD. 01/15/2009, WATER PLANT CONSULTATION	(45.00)
5758	JONES & CARTER, INC.	INV. 0150115, DTD. 01/15/2009, WASTEWATER TREATMENT PLANT CONSULTATION	(270.00)
5759	JONES & CARTER, INC.	01560118, DTD. 01/15/2009, ANNEXATION FEASIBILITY STUDY OF 1.441 AC OF KMY REALTY	(76.00)
5760	JONES & CARTER, INC.	INV. 0150118, DTD. 01/15/2009, ANNEXATION FEASIBILITY STUDY 15.9 ACRES ON CUTTEN	(882.50)
5761	JONES & CARTER, INC.	INV. 0150119, DTD. 01/15/2009, GENERAL CONSULTATION	(9,232.53)
5762	TEXAS COMMISSION ON ENVIRONMENTAL QUALI	2008 REGULATORY ASSESSMENT REPORT	(2,094.78)
5764	MICHAEL A COLE, P. C.	LEGAL FEES THRU 01/23/2008	(5,123.80)
5763	SOUTHWEST WATER COMPANY	INV. 21039, DECEMBER 2008, DTD. 01/15/2009, OPERATOR FEES	(18,090.25)
			<u>(184,871.21)</u>

ENDING BALANCE IN DEMAND ACCOUNT

\$ 3,729.95

TEXPOOL - 25628-1111-000

78509-2862800011

ENDING BALANCE FROM LAST CHECK LIST

\$ 1,247,966.04

ADDED: WIRE TRANSFER

WIRED FROM THE TAX ACCOUNT 13,127.06

ADDED: WIRE TRANSFER

WIRED FROM THE TAX ACCOUNT 93,597.12

ADDED: INTEREST EARNINGS ON ACCOUNT

1,644.82

ADDED: WIRE TRANSFER

WIRED FROM THE DEMAND ACCOUNT 100,000.00

LESS: WIRE TRANSFERS

TO DEMAND ACCOUNT (100,000.00)

ENDING BALANCE IN TEXPOOL

\$ 1,356,335.04

TOTAL OPERATING FUNDS

\$ 1,380,064.99

HARRIS COUNTY MUD NO. 191

INVESTMENT REPORT

12/16/2008-01/29/2009

CURRENT INVESTMENTS:		VALUE LAST REPORT		ADDED VALUE		MARKET VALUE	
TYPE OF INVESTMENT	MATURITY DATE	RATE	BOOK VALUE	VALUE LAST REPORT	ADDED VALUE	MARKET VALUE	MARKET VALUE
OPERATING ACCOUNT							
TEXPOOL: 78509:2562800011	OPEN	1.4865%	\$ 1,356,335.04 \$	1,247,966.04 \$	1,644.82 \$	1,356,335.04	1,356,335.04
TOTAL INVESTMENTS			\$ 1,356,335.04 \$	1,247,966.04 \$	1,644.82 \$	1,356,335.04	1,356,335.04
DEBT SERVICE FUND							
TEXPOOL: 78509:2562800001	OPEN	1.4865%	\$ 1,166,822.17 \$	920,677.16 \$	1,145.01 \$	1,166,822.17	1,166,822.17
TOTAL INVESTMENTS			\$ 1,166,822.17 \$	920,677.16 \$	1,145.01 \$	1,166,822.17	1,166,822.17
CAPITAL PROJECTS FUND							
SERIES 1996: 78509:2562800003	OPEN	1.4865%	\$ 542,114.04 \$	541,430.94 \$	683.10 \$	542,114.04	542,114.04
SERIES 1886 ESCROW: STERLING BANK	OPEN	5.0000%	\$ 103,999.22 \$	103,590.64 \$	438.58 \$	103,999.22	103,999.22
SERIES 1898: 78509:2562800010	OPEN	1.4865%	\$ 308,994.02 \$	308,604.66 \$	389.36 \$	308,994.02	308,994.02
TOTAL INVESTMENTS			\$ 855,107.28 \$	853,596.24 \$	1,511.04 \$	855,107.28	855,107.28
COLLATERAL PLEDGED							
STERLING BANK	SEE ATTACHED SCHEDULE		11/29/2008	MARKET VALUE	\$ 25,811.00		
COMPASS BANK (FORMERLY TEXAS STATE	SEE ATTACHED SCHEDULE		11/29/2008	MARKET VALUE	\$ 280,409.66		
INVESTMENT TRAINING							
CLAUDIA REDDEN - 4 HRS 06/2006, UNIVERSITY OF NORTH TEXAS & AWBID, GALVESTON, TX, PFA TRAINING							
6 HRS 07/10/2007, TX RURAL WATERS ASSOC., GALVESTON, TX, PFA TRAINING							
AUTHORIZATION STATEMENT							
28-Jan-09							
OPERATING ACCOUNT	INVEST ANY EXCESS FUNDS IN DEMAND ACCOUNT INTO TEXPOOL						
CONSTRUCTION FUND	INVEST ANY EXCESS FUNDS IN DEMAND ACCOUNT INTO TEXPOOL						
DEBT SERVICE FUND	INVEST ANY EXCESS FUNDS OR TAX TRANSFERS INTO TEXPOOL						
THIS REPORT AND THE DISTRICT'S INVESTMENT POLICY ARE SUBMITTED TO THE BOARD FOR ITS REVIEW AND TO MAKE ANY CHANGES THERETO AS DETERMINED BY THE BOARD TO BE NECESSARY AND PRUDENT FOR THE MANAGEMENT OF DISTRICT'S FUNDS. THE INVESTMENTS ARE IN COMPLIANCE WITH THE INVESTMENT POLICY.							
INVESTMENT OFFICER'S SIGNATURE							
(Claudia Redden was appointed Investment officer on 09/15/1999)							

January 23, 2009

Board of Directors
Harris County Municipal Utility District No. 191
c/o James L. Dougherty, Jr.
Attorney at Law
5177 Richmond, Suite 740
Houston, Texas 77056-6709

Re: Engineering Report
Board Meeting – January 28, 2009

Dear Directors:

We are pleased to present the following update and status of our work on your behalf:

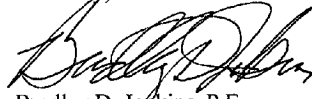
1. **Prestonwood Forest UD Waterline Interconnect** – The Interconnect repair work is complete. We will advise Prestonwood Forest UD that the repairs have been completed and request the proposed interconnect at the entrance of The Villas at Willowbrook on Schroeder Rd..
2. **Surface Water Tie-in and Chloramine Conversion** – We plan to submit the plans for review by the end of January.
3. **Sanitary Sewer and Paving Repair at 13606 Champion Center Dr.** – Construction is 100% complete.
4. **WS&D Overall layout of the District** – We will update the overall layout after the valve survey is completed by the operator.
5. **Review of Construction Plans for Proposed Developments** – We are currently reviewing the interior plumbing plans for the Vidora Office Villas. We reviewed and approved the plans for the Discount Tire and 8-inch Sanitary Sewer Crossing at Willow Centre Drive. A copy of the approval letter is attached.
6. **Non Depreciated Asset Credit for Water Plant Facilities** – We are working with the Bookkeeper, Attorney, and Auditor to find information on the District's Water Plant cost to submit to the NHCRWA.
7. **FEMA Grant Application** – Enclosed is a copy of the FEMA grant application to fund generators for the wastewater treatment plant and lift stations.
8. **Harris-Galveston Subsidence District** – We requested and obtained received a rebate check in the amount of \$317.90.

Board of Directors
HCMUD 191
Page 2
January 23, 2009

9. Annexation of 1 Acre Tract on Hargrove Road - We are looking into possible options for annexation.

Should you have any questions, or need any additional information please call.

Sincerely,



Bradley D. Jenkins, P.E.

BDJ/jdo

I:\Projects\5300 - Clients\5340 - Harris County MUD 191\900\008 - General\Meeting Reports\Brd of Directors 12-09-08.doc

Enclosure

December 30, 2008

Mr. Kevin Polasek, P.E.
Terra Associates, Inc.
3000 Wilcrest, Ste. 200
Houston, TX 77042

Re: Discount Tire and 8" Sanitary Sewer Crossing at Willow Centre Drive
Harris County, Texas
Harris County Municipal Utility District No. 191

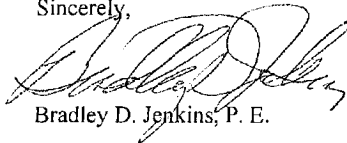
Dear Mr. Polasek,

We reviewed the plans for the referenced project on behalf of the Harris County Municipal Utility District No. 191 (the District). Our review does not include a determination that the internal plumbing facilities are designed properly. The water and sanitary sewer facilities, external to the building slab, appear to be acceptable as submitted

The plans include an eight-inch (8") sanitary sewer manhole connection, a one-inch (1") water tap with one-inch (1") water meter and a 6-inch (6") fire line water tap. All waterline taps and meters are required to be installed by the District's Operator.

If you have any questions or require additional information, please call.

Sincerely,



Bradley D. Jenkins, P. E.

BDJ/jdo

I:\Projects\5340 - MUD 191\900\008 - General\Plan Reviews\7ac Discount Tire\ 7ac tract Approval letter for tire store.doc

cc: Mr. James Dougherty, Jr.
cc w/encl. Mr. Gus Gustafson – Southwest Water

NOTICE OF INTEREST AND HAZARD MITIGATION TEAM REPORT

Date: 1/6/09 Grant Incident: DR-1791-TX (Hurricane-Ike)

Applicant: Harris County Municipal Utility District No. 191 County: Harris

Mitigation Action Plan approval date:	
If not approved – Date submitted to State:	
Preparedness Level of Emergency Management Plan:	<input type="checkbox"/> Substandard
	<input type="checkbox"/> Basic
	<input type="checkbox"/> Intermediate
	<input type="checkbox"/> Advanced
Is this specific project identified in the MAP?	YES <input type="checkbox"/> NO <input type="checkbox"/>
Page location of measure in MAP:	
IF NO – is this <i>type of project</i> identified in the MAP?	YES <input type="checkbox"/> NO <input type="checkbox"/>
Page location of type of measure in MAP:	
Is Community in good standing with NFIP	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>

<p>1. Local Hazard Mitigation Coordinator(LHMC)/Project Officer: Mailing Address:</p> <p>Bradley D. Jenkins Jones & Carter, Inc. 8701 New Trails Dr., Suite 200 The Woodlands, TX, 77381-4241</p> <p>Phone#: (281)-363-4039 Fax#: (281)-363-3459 E-mail: BJenkins@jonescarter.com</p>
<p>2. Project Estimated Cost: \$1,157,000</p>
<p>3. Proposed Mitigation Action:</p> <p>One (1) 430 KW natural gas generator permanently located at the Wastewater treatment Plant. (\$744,000) Address: 7207 Cockrum Road, Houston, TX, 77066</p> <p>One (1) 35 KW natural gas generator permanently located at Lift Station No. 2. (\$126,000) Address: 14431 Hargrave Road, Houston, TX, 77066</p> <p>One (1) 35 KW natural gas generator permanently located at the Lift Station No. 3. (\$126,000) Address: 13702 and ½ Hillingdale Lane, Houston, TX, 77066</p> <p>One (1) 85 KW natural gas generator permanently located at the Lift Station No. 4. (\$161,000) Address: 7682 and ½ Centerpark Drive, Houston, TX, 77066</p>

<p>1. Hazard To be Mitigated: Power failures at the lift stations due to hurricanes, flooding or other natural disasters, which cause sewage back ups. Power failure at the Wastewater Treatment Plant due to hurricanes, flooding or other natural disasters, which cause sewage back ups, and incomplete treatment prior to discharge.</p>
<p>2. Impact Area: Harris County Municipal Utility District No. 191 or 426 acres.</p>
<p>3. Number of Previous Events Involving this Hazard: The District has never had a power failure of this magnitude. The previous power failures only lasted several hours. During Hurricane Ike, the Water Plant was without power from 9/13 thru 9/15. Wastewater Treatment Plant was without power from 9/13 thru 9/15. Lift Station No.1 was without power from 9/13 thru 9/19. Lift Station No.2 was without power from 9/13 thru 9/16. Lift Station No. 3 was without power from 9/13 thru 9/19. Lift Station No.4 was without power from 9/13 thru 9/19.</p>
<p>4. Number of Residents at Risk from this Hazard: Current - Approximately 2,523 (841 Current connections x 3 = 2,523) Ultimate - Approximately 4,878 (1,626 Ultimate connections x 3 = 4,878)</p>
<p>5. Funding Method for 25% Match: Harris County Municipal Utility District No. 191 using either operating, surplus or bond funds.</p>
<p>6. Background and Discussion: During the emergency, the District was forced to use a rental mobile generator for Lift Stations No.1 (Lift station No.1 is on the Wastewater Treatment Plant site), Lift Station No.2, Lift Station No.3, and Lift Station No.4. The Water Plant ran on a permanent emergency generator and the Wastewater Treatment Plant did not run during the power loss and was wet hauled. The Districts alternative solutions for future emergency power are:</p> <ol style="list-style-type: none">1. No action and in an emergency, use rental mobile generators (if they are available).2. Purchase a single mobile generator to use between the four lift stations, and wet haul the Wastewater Treatment Plant. <p>With permanent generators for the Wastewater Treatment Plant and Lift stations there is a less chance of sewage overflows, and complete treatment prior to discharge will be performed.</p>
<p>7. Project Completion Timeframe: Once the District receives the funds, the engineer will complete the design and solicit bids for the installation of the generators. The projects will be complete within two years of receiving the funds.</p>
<p>8. If a flood control project – is the preliminary engineering in progress or has it been completed? N/A</p>

9. List any additional Technical Studies Required for the Project.

The cost estimate was created using information from contractors and manufacturers in the auxiliary power industry. No further analysis is needed.

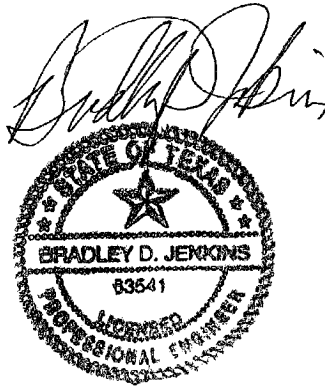
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191
ESTIMATE OF ANNEXATION AND WATER AND SEWER SERVICE COST
FOR TWO (2) 1 ACRE TRACTS ON HARGRAVE ROAD**

January 26, 2009

<u>Item</u>	<u>Cost for one Tract</u>	<u>Cost for two Tracts</u>	<u>Cost for Each</u>
Plat	\$ 7,500	\$ 7,500	\$ 3,750
Annexation fees	5,500	7,000	3,500
Pump station	7,500 ⁽¹⁾	15,000 ⁽¹⁾	7,500 ⁽¹⁾
Force Main to Highland Timbers	<u>\$ 8,500</u> ⁽¹⁾	<u>\$ 12,000</u> ⁽¹⁾	<u>\$ 6,000</u> ⁽¹⁾
Total	\$ 29,000 ⁽²⁾	\$ 41,500 ⁽²⁾	\$ 20,750 ⁽²⁾

Notes:

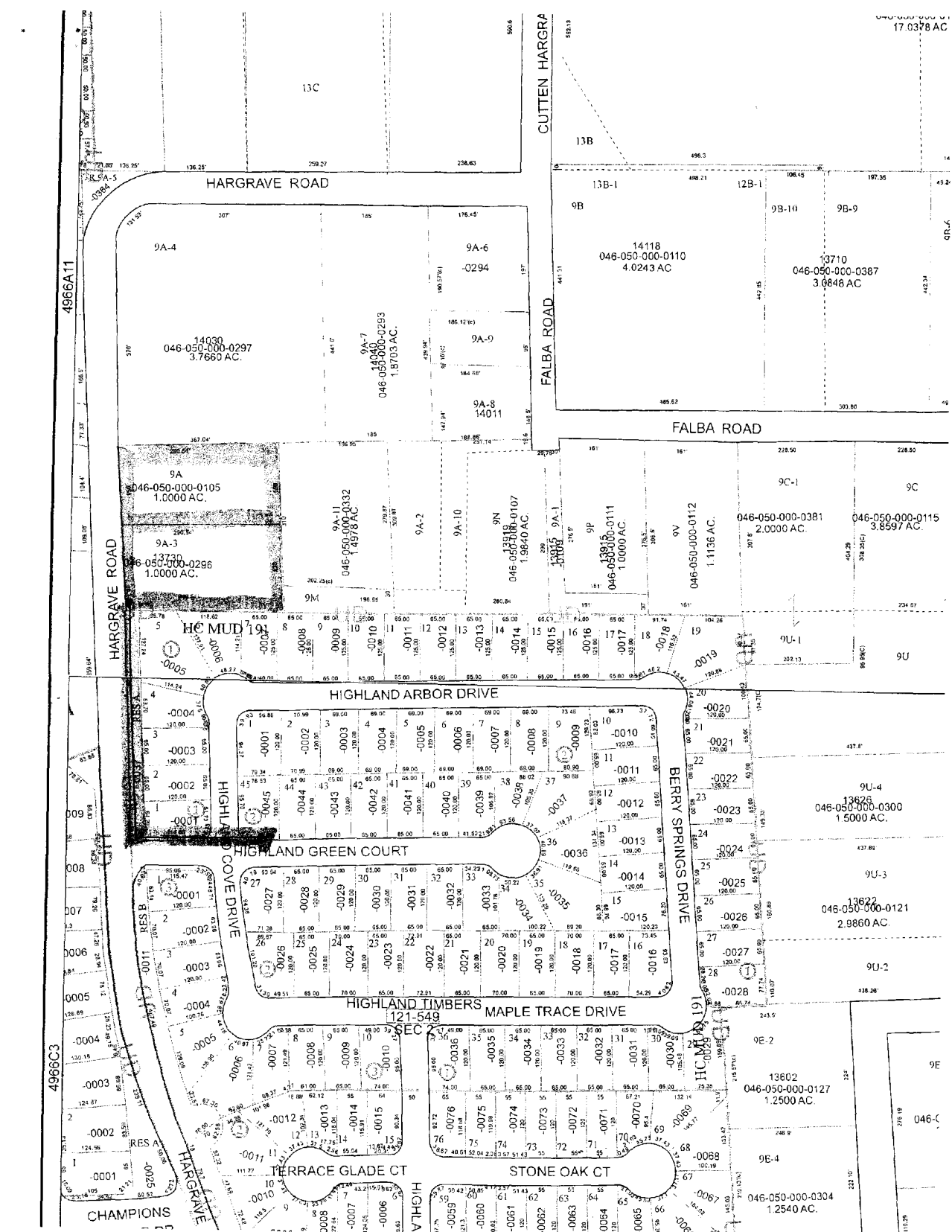
- (1) Price includes contingencies and Engineering.
- (2) Price does not include water tap or permitting fees.



1-26-09

4966A11

4966C3



13C

CUTTEN HARGRA

HARGRAVE ROAD

13B

9A-4

9A-6

14030
046-050-000-0297
3.7660 AC.

9A-7
14030
046-050-000-0293
1.8703 AC.

9A-9

9A-8
14011

9A
046-050-000-0105
1.0000 AC.

9A-3
14030
046-050-000-0296
1.0000 AC.

9A-11
046-050-000-0332
1.4978 AC.

9A-2

9A-10

9N
13819
046-050-000-0107
1.3840 AC.

9A-1
13819
046-050-000-0111
1.0000 AC.

FALBA ROAD

HARGRAVE ROAD

9C-1

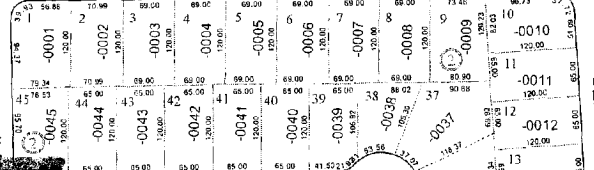
9C

046-050-000-0381
2.0000 AC.

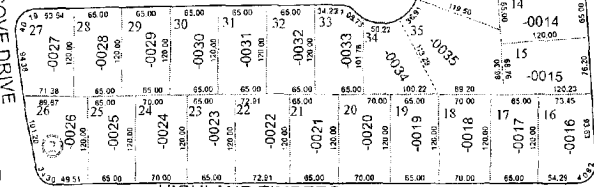
046-050-000-0115
3.8597 AC.

HC MUD 19

HIGHLAND ARBOR DRIVE

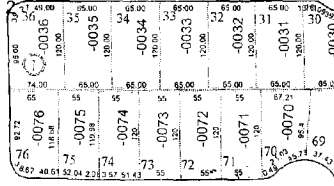


HIGHLAND GREEN COURT



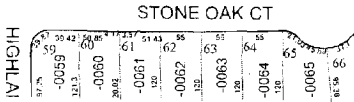
HIGHLAND TIMBERS
121-549

MAPLE TRACE DRIVE

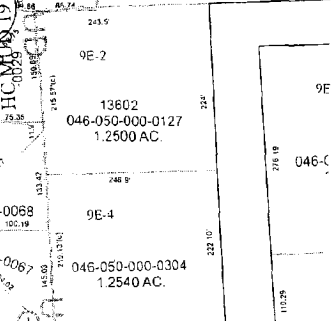
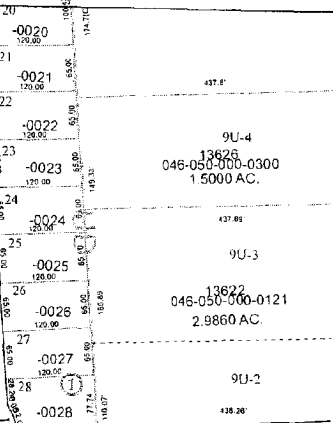


TERRACE GLADE CT

STONE OAK CT



BERRY SPRINGS DRIVE



CHAMPIONS

HARGRAVE

HIGHLAND

9E

046-C

11029