

**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 **March 25, 2015** 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, 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, management letters, representation letters, depositories, budget and related matters.
- b. Tax matters, including assessments, collections, payout agreements, delinquencies, exemptions, appraisal rolls and tax rolls, property tax rates, resolutions, notices, hearings, expenditures, penalties and other matters relating to property or sales taxes.
- c. Legal matters, including attorney report, Strategic Partnership Agreement with City of Houston (and related issues, including limited-purpose annexation and sales taxes) and pending legal issues.
- d. Utility operations, including report, contracts, purchases, expenses, claims, repairs, improvements, service terminations (including hearings, procedures, etc.), safety, security, system regulations and amendments, waste load control, TCEQ and other regulatory matters, plant operations, energy conservation, Consumer Confidence Report and related matters.
- e. Minutes of prior meetings

**3. Water and Sewer Matters**

- a. Sewage treatment plant and sanitary sewer collection system; costs and accounting; loading; permits; 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: Willowbrook Church tract (Le-Vu medical project), Hammett tract, Braband tract and other tracts on SH249 between Hargrave and Schroeder Roads (including proposed Holiday Inns on Hammett tract); nearby tracts, including storage facility site on Schroeder Road; Dotson MOB office project on Dotson Road, office project on Hargrave at Dotson; infrastructure, easements, policies, regulations, hearing, agreements and new construction in Villas at Willowbrook (Stratford Way at Schroeder Road) and other properties.
- 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, contract 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) system capacities, including production, 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, utility rate increases, Cutten Road parkway irrigation and landscaping, etc.

**4. Engineering & Projects**, including report, valves, other pending projects and related matters, including costs, plans, specifications, advertisements, bids, awards/revocations, insurance, contracts, bonds, change orders, inspections, acceptances, eminent domain, capital improvement program, water system and sewer systems loadings and capacities and related matters.

**5. FM 1960 Reconstruction** and area transportation, TxDOT plans, alternatives, studies (including HNWCOG/HGAC study for areas along FM 1960), right-of-way requirements, easements, utility relocations, agreements, Texas Central Railway project, etc.

**6. Energy, Streetlights, Etc.**, including agreements, rates, bills, Cutten medians, repairs, outages, Public Power Pool, etc.

**7. Communications**, including newsletter, website, etc. also: utility bill "checkoff" for economic development (HNWCOG), legislation, etc.

**8. Special Summer Projects** including proposals from homeowner associations, costs, letters and related matters.

**9. Inquiries** from Board members or members of the public.

**Important:** (1) Each subject listed above includes discussion, consideration, action, etc. (2) Subjects may be taken up in the order listed or in another order and may be taken up more than once during the meeting. (3) Each subject listed above includes an executive or closed session to the extent allowed by: (i) Section 551.071, Texas Government Code for attorney consultations to seek advice about pending or contemplated litigation or a settlement offer, or a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code, or (ii) Section 551.072, Texas Government Code for deliberating purchase, exchange, lease, or value of real property (4) If a quorum is not present, those present may form an ad hoc committee to discuss, consider and act upon the subjects listed above. (5) IF YOU PLAN TO ATTEND THIS MEETING AND HAVE A DISABILITY REQUIRING SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT CINDY NICHOLS AT 281-703-1756 IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR PARTICIPATION IN MEETING. THE MEETING PLACE MENTIONED ABOVE IS ACCESSIBLE BY WHEEL CHAIRS.

Date: \_\_\_\_\_

Signed: \_\_\_\_\_