

**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 Wednesday, August 25, 2004 beginning at 7:00 P.M. at The County Line Restaurant, 13850 Cutten Road, Houston, Texas 77069. The subject(s) of the meeting are as follows:

REGULAR MEETING

1. Minutes (07/28/04, et al).
2. Matters Relating to Cutten Road Corridor, including Landscaping, Irrigation, Cy-Champ PUD Contract, etc.
3. Bookkeeper and Financial Matters
 - a. Financial Report, auditor presentation, policies for capitalization and depreciation, including resolution, etc.
 - b. Expenditures
4. Tax Assessor/Collector Matters
 - a. Report
 - b. Expenditures
 - c. Matters relating to budget and tax rate review.
 - d. Delinquent Tax Matters: Authorization for Hearing(s); Law Suit(s); and Water Service Termination(s).
5. Attorney and Legal Matters, including report and pending matters
6. Utility commitment(s), reimbursements and annexations, and related agreements, including matters relating to 133-acre "Rice Tract" off Cutten Road , 8.75-acre tract on Breton Ridge, tracts near Dotson Road and other tracts.
7. Matters Relating to 10.043 acre tract of Villas at Willowbrook, LLP on Schroeder Road, including utility development agreement, development layout, detention, water, sanitary sewer, drainage, etc.
8. North Harris County Regional Water Authority: contracts, fees, charges, well permits, etc.
9. Utility Operator Matters
 - a. Report
 - b. Utility System Purchases, Repairs and Improvements
 - c. Utility service terminations
 - d. Rules and Regulations Regarding Utility System
 - e. Matters Relating to Energy Providers, Electricity, Etc. and related contracts, resolutions, etc.
10. Engineering Matters, including report and pending projects
 - a. Detention ponds and drainage; Highland Timbers area drainage patterns
 - b. Matters Relating to Sewage Treatment Plant Capacity and Sewer Services
 - c. Matters Relating to Easements, Property Acquisition, City of Houston Interconnect, Etc.
11. Matters Relating to Insurance and Self Insurance.
12. Developer Matters, including reports and pending projects
13. Security Matters
14. Newsletter
15. Website
16. Matters Relating to Director Qualifications.
17. Appointment of New Director, including Sworn Statement, Bond and Oath of Office of New Director.
18. Matters Relating to Schroeder Road and Related Storm Sewer, including Repairs of Same, Claim of Harris County, Pending Litigation and Related Matters.
 - Closed executive session under Sections 551.071 and 551.072, Texas Government Code regarding Pending or Contemplated Litigation or Settlement Offer.
19. 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 AT 713-880-3800 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 UPON SPECIAL REQUEST.

Date issued: _____ Signed: _____
Edward A. Monto, President