

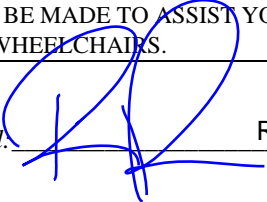
NOTICE OF MEETING

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 **November 6, 2019** beginning at **7:00 PM** at the Champions MPC Clubhouse, 13719 Champions Centre Drive, Houston, Texas 77069. The subject(s) of the meeting are as follows:

- 1. Engineering Etc.** including settlement of records and contract issues with Jones & Cater, Inc., check and payment for same and related matters; also water/wastewater systems, drainage and detention, costs, plans, specifications, advertisements, bids, awards/revocations, insurance, contracts, change orders, estimates/payments, delays/damages, inspections, acceptances, etc., current work (including sewer cleaning-televising), defects/repairs/rehabilitation, etc., capital improvement program (and financing), system loading/capacities, developer-builder projects (including Le-Vu clinic and event center project on Hargrave and SH 249, U-Haul Moving & Storage on FM 1960 at Cutten, as well as other developer-builder projects) and related matters; also records management, "cloud" storage, engineering records, email, and related matters.
- 2. Proposed FM 1960 Project (TxDOT)** including design, construction, takings, utilities, relocations, drainage, etc.; District facilities and property; purchase, exchange, lease, or value of real property; litigation; agreements; legal representation; and related matters.

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 JIM DOUGHERTY AT 713-880-8808 IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR PARTICIPATION IN MEETING. THE MEETING PLACE MENTIONED ABOVE IS ACCESSIBLE BY WHEELCHAIRS.

Date: 11-2-19

Signed:  _____
Robert Price - Board President