

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 **February 11, 2020** beginning at **6:00 PM** at the Champions MPC Clubhouse, 13719 Champions Centre Drive, Houston, Texas 77069. The subject(s) of the meeting are as follows:

1. Engineering & Projects including report, 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 manhole collapse, force main, easements, etc.), defects/repairs/rehabilitation, etc., asset management planning (and financing), system loading/capacities and related matters, and related matters.

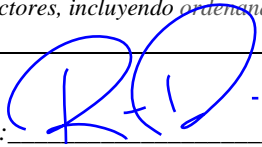
Also: proposed FM 1960 Project (TxDOT) including design, construction, takings, utilities, relocations, drainage, etc.; District facilities and property; purchase, exchange, lease, or value of real property; litigation; agreements; legal representation; and related matters.

2. Election. Directors Election including calling election, appointing officials, approving contracts and related actions.

Important: (1) Each subject listed above includes discussion, consideration, action, etc. (2) Subjects may be taken up in the order listed or otherwise and may be taken up more than once during the meeting. (3) If a quorum is not present, directors present may form an ad hoc committee to discuss, consider and act upon the subjects listed. (4) If the Board determines that any closed or executive session is required or should be held, such session(s) will be held by the Board at the date, hour, and place given in this Notice, if permitted under Sections 551.071-551.084, Texas Gov't Code (including, but not limited to, Sec. 551.071 for private consultation with the Board's attorney or Sec. 551.072 for purchase, exchange, lease or value of real property). (5) IF YOU HAVE A DISABILITY REQUIRING SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE DISTRICT'S ATTORNEY AT 713-880-8808 BEFORE THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE FOR YOUR PARTICIPATION IN THE MEETING.

AVISO (Elección): Se notifica por el presente que la Mesa Directiva del Distrito No. 191 de Servicios Públicos del Condado de Harris, Texas, celebrará una reunión **el 11 de febrero de 2020, a las 6:00 p.m.** en la casa club de MPC, 13719 Champions Centre Drive, Houston, Texas 77069 con los siguientes propositos: Elección de Directores, incluyendo ordenando la elección, nombrando oficiales, aprobando contratos y acciones relacionadas.

Date: 2/6/2020

Signed:  _____, Robert Price, President