

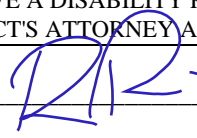
NOTICE OF MEETING

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 191 (District) will hold a meeting on **June 14, 2021** beginning at **12:15 PM** at the **Cy-Champ PUD facility at 13455 Cutten Road, Suite 1A, Houston, Texas 77069**, where one or more persons will be present. Pursuant to the disaster declaration and suspension of certain laws by the Governor of Texas, **any Director or other person may participate in the meeting by telephone (with two-way audio)** by calling a public, toll-free number **(800-504-7056**; enter conference code **447079** when prompted), and an online notice along with an electronic copy of any agenda packet will be available on the internet at <https://hcmud191.org/meetings/> . Alternative means of communicating with District Directors include: (i) message to Directors using web form on this internet webpage: <https://hcmud191.org/contact-board-of-directors/> ; (ii) email to Directors (c/o attorney) to mud191@jldjr.com; (iii) mail, phone or fax to Directors c/o James Dougherty, 12 Greenway Plz., Ste. 1100, Houston, TX 77046, phone 713-880-8808, fax 281-220-8984. The subject(s) of the meeting are:

- 1. Proposed FM 1960 Project (TxDOT)** including design, construction, takings, utility relocations, drainage, etc.; District facilities and property; purchase, exchange, lease, or value of real property; litigation; permits; legal representation; and related matters, *also*: relocation assistance from TxDOT, utility agreements with TxDOT, other agreements 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 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 AN ACCOMMODATION TO PARTICIPATE IN THE MEETING, PLEASE CONTACT THE DISTRICT'S ATTORNEY AT 713-880-8808 (phone/text) TO ARRANGE ACCOMMODATION(S).

Date: 6.11.21

Signed:  _____, Robert Price, President