

## 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 **September 1, 2021** beginning at **6:30 PM** at the **Cy-Champ PUD facility at 13455 Cutten Road, Suite 1A, Houston, Texas 77069**. The subject(s) of the meeting are:

1. **Tax matters**, including report, assessor-collector, assessments, collections, payouts, delinquencies, exemptions, appraisal rolls and tax rolls, tax rates, resolutions, notices, hearings, expenditures, penalties, delinquent attorney and other tax matters, *also: developed/developing district status, proposed 2021 tax rates (debt service/O&M), calculations, publication, hearing, levy, etc.*
2. **Insurance**, including policies, premiums, renewals, proposal from Arthur J. Gallagher Risk Management Services, Inc.; etc.
3. **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; contracts; legal representation; and related matters; *also utility and real estate agreements with TxDOT and related matters.*
  - a. *Closed or executive sessions 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, e.g., when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on 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, Tex. Gov't Code; or Sec. 551.072 for purchase, exchange, lease or value of real property.*
  - b. *Action(s) on matters discussed in executive session.*
4. **Financial matters**. Bookkeeper reports, budgets, bills/payments, transfers; depositories (including new agreements with Central Bank); investments and investment policy (including "sweep" agreement with Central Bank); and related matters.
5. **Utility/operational matters**, including report, facilities, contracts (also operator contract), purchases, expenses, damage, claims, repairs, improvements, delinquencies and service terminations (including high-usage, leaks, waivers, mistakes, complaints, late fees, other fees, etc.), safety, security, facility location and marking, waste load control, TCEQ and regulatory matters, plant operations, energy conservation, consumer confidence reports and water quality, other reports and related matters. Also, other water-sewer matters, including amendment of rate order and regulations, rate/charge increases, 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 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.

Date: 8/27/21

Signed: 

\_\_\_\_\_, Robert Price, President