

SUPPLEMENTAL 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, open to the public, on **January 26, 2022** beginning at **6:30 PM** at the **Cy-Champ PUD facility at 13455 Cutten Road, Suite 1A, Houston, Texas 77069**. The subjects of the meeting include the following, among others: election matters, including arrangements for directors election set for May 7, 2022.

ANY PERSON WITH A DISABILITY REQUIRING SPECIAL ARRANGEMENTS OR AN ACCOMMODATION TO PARTICIPATE IN THE MEETING MAY CONTACT THE DISTRICT'S OFFICE AT 281-578-7272 BEFORE THE MEETING SO THAT SUCH ARRANGEMENTS OR ACCOMMODATION MAY BE MADE.

Date issued: 1/22/2022 Signed: , Robert Price, *President*

AVISO COMPLEMENTARIO DE ASAMBLEA

SE NOTIFICA POR EL PRESENTE que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 191 del Condado de Harris (Distrito) llevará a cabo una asamblea, abierta al público, el **26 de enero de 2022** a partir de las **6:30 p.m.** en las **instalaciones de Cy-Champ PUD en 13455 Cutten Road, Suite 1A, Houston, Texas 77069**. Los temas de la asamblea incluyen los siguientes, entre otros: asuntos electorales, incluidos los arreglos para la elección de directores programada para el 7 de mayo de 2022.

CUALQUIER PERSONA CON UNA DISCAPACIDAD QUE REQUIERA DISPOSICIONES ESPECIALES O UNA ADAPTACIÓN PARA PARTICIPAR EN LA ASAMBLEA PUEDE COMUNICARSE CON LA OFICINA DEL DISTRITO AL 281-578-7272 ANTES DE LA ASAMBLEA PARA QUE DICHAS DISPOSICIONES O ADAPTACIÓN SE PUEDAN REALIZAR.

Fecha de publicación: 1/22/2022 Firmado: , Robert Price, *Presidente*

THÔNG BÁO HỌP BỔ SUNG

THEO ĐÂY XIN THÔNG BÁO Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Thành Phố Số 191 Quận Harris (Cơ Quan) sẽ tổ chức một cuộc họp công khai, bắt đầu vào lúc **6:30 chiều ngày 26 tháng Một, 2022** tại **cơ sở của Cy-Champ PUD tại 13455 Cutten Road, Suite 1A, Houston, Texas 77069**. Cùng với các vấn đề khác, chủ đề của cuộc họp bao gồm các nội dung sau đây: các vấn đề bầu cử, bao gồm các sắp xếp tổ chức cho cuộc bầu cử các giám đốc vào ngày 7 tháng Năm, 2022.

NHỮNG NGƯỜI KHUYẾT TẬT CÓ YÊU CẦU SẮP XẾP ĐẶC BIỆT HOẶC CẦN PHƯƠNG TIỆN HỖ TRỢ ĐỂ CÓ THỂ THAM GIA CUỘC HỌP NÀY CÓ THỂ LIÊN HỆ VỚI VĂN PHÒNG CỦA CƠ QUAN THEO SỐ ĐIỆN THOẠI 281-578-7272 TRƯỚC THỜI GIAN DIỄN RA CUỘC HỌP NÀY ĐỂ CÓ THỂ THỰC HIỆN NHỮNG SẮP XẾP VÀ PHƯƠNG TIỆN HỖ TRỢ ĐÓ.

Ngày ban hành: 1/22/2022 Người Ký: , Robert Price, *Chủ Tịch*

補充會議通告

茲此通知, Harris縣市政公用事業區第191區董事會(下稱‘本區’)將於**2022年1月26日, 下午6:30**在**Cy-Champ PUD辦公室**舉行面向公眾開放的會議, 地址為**13455 Cutten Road, Suite 1A, Houston, Texas 77069**。會議議題包括以下內容: 選舉事宜, 包括定于2022年5月7日舉行的董事選舉安排。

任何需要特殊安排或方便條件才能參加會議的殘障人士可在會議前致電 281-578-7272 聯繫本區辦公室, 以便安排方便條件。

發布日期: 1/22/2022 簽字: , Robert Price, *主席*

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 **January 26, 2022** 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. **Constable/Patrol/County Matters** including report, County contract, arrangements with HOA's for Nat'l Night Out, etc.
2. **Regular Subjects, Minutes and Consent Agenda**, including:
 - a. Bookkeeping and financial matters including reports, investments, investment policy, bills, expenditures, fund transfers, audits, financial reports, arbitrage, depositories, budget (and amendment), agreements, and related matters.
 - b. Tax matters including report, assessor-collector, appraisals, assessments, rolls, collections, delinquencies, penalties, payouts, exemptions, tax rates, resolutions, notices, hearings, expenditures, penalties, delinquent attorney.
 - c. Legal matters including report, *also*: Strategic Partnership Agreement, insurance, District boundaries, election matters, etc.
 - d. Utility/operational matters including reports, facilities, operations, contracts, purchases, expenses, damage, claims, repairs, improvements, delinquencies and disconnections, water usage, complaints, fees, safety/security, facility locating, waste load control and surcharges, inspections, TCEQ and regulatory matters, energy conservation, water quality, and related matters.
 - e. Notices of this meeting and minutes of prior meetings.
3. **Water and Sewer Matters (also, permits, agreements, annexations, etc.)**
 - a. Sanitary sewer system; costs and accounting; televising; repairs; rehabilitation; generators; loadings; permits; etc.
 - b. Commitments, permits, new service requests, plats, developments, private water and sewer facilities, line extensions, reimbursement/utility agreements, other agreements, construction contracts, payments to and from developers or owners, out-of-district service, annexations, easements, encroachments, etc. and related matters, including: proposed pizza restaurant in retail center on Cutten at Cockrum; Mousa-Mirage 38 bar-restaurant remodeling at 13455 Cutten Rd., #1B; Cyclone-Braband retail project on Schroeder Rd and SH 249 (3.766 ac. and adjoining "hard corner" tract); Lanier Theological Library Foundation project on Hargrave Rd. (6+ acres, residential/parking, west side); other projects; related matters.
 - c. Wastewater treatment plant including operation, regulation, repairs, improvements, generators, permits and related matters.
 - d. Water system issues including: (i) North Harris County Regional Water Authority system, deliveries, rates, terms, conditions, contract and plans, (ii) surface water, groundwater, emergency operations and water quality; (iii) disinfection, chlorine and chloramines, (iv) interconnections between systems, including Prestonwood Forest UD, Cy-Champ PUD, City of Houston (former HCMUD#254), etc., (v) water supply contracts, water swaps, other arrangements and payments, (vi) system capacities, including production, storage, booster pumps and peak supplies, (vii) meters and controls, fire lines, etc., (viii) contracts, bonds, costs and capital contribution; (ix) main breaks, valves, interconnections, pressure maintenance, etc., (x) drought contingencies, conservation, losses, unmetered fire lines, etc. and (xi) related matters.
 - e. Other water-sewer matters, including TDEM-FEMA mitigation or resiliency grants, amendment of rate order and regulations, rate/charge increases, weather and power protection and resilience, emergency operations and planning, and related matters.
4. **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 manholes, generators, easements, etc.), defects/repairs/rehabilitation, etc., asset management planning (and financing), system loading/capacities, and related matters.
5. **Energy, Streetlights, Etc.**, including proposals, agreements, rates, bills, bill disputes, repairs, Public Power Pool, renewal, etc.
6. **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*: relocation assistance from TxDOT, agreements with TxDOT, other agreements, financing and borrowing, including revenue bonds and notes; *also*: closed or executive sessions under Sections 551.071-551.084, Texas Gov't Code, including, but not limited to: (i) Sec. 551.071 for private consultation with the Board's attorney, e.g., (1) when the Board 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; and (ii) Sec. 551.072 for purchase, exchange, lease or value of real property; *also* action(s) on matters discussed in executive session.
7. **Records, Communications, Meetings, Regional Issues, Etc.** including: (i) records management; (ii) website; (iii) inquiries, meetings, meeting places, etc.; (iv) proposed management district and interlocal agreement on security, and (v) related matters.
8. **Directors**, including designation of officers by the Board 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).

AVISO: Se notifica por el presente que la Mesa Directiva del Distrito de Servicios Públicos No. 191 del Condado de Harris celebrará una reunión el 26 de enero de 2022, a las 6:30 p.m. en las instalaciones de Cy-Champ PUD, 13455 Cutten Road, Suite 1A, Houston, Texas 77069, con temas que incluyen asuntos electorales.

Date: 1/22/2022

Signed: 

, Robert Price, President