

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 **February 23, 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, including arrangements for directors election set for May 7, 2022, cancellation (if unopposed), 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 at 13455 Cutten Rd., #1B; Cyclone-Braband retail project on Schroeder Rd and SH 249 (3.766 ac. and adjoining "hard corner"); Lanier Theological Library Foundation project on Hargrave Rd., west side (6+ acres, residential/parking/other); Cabo Bobs LLC restaurant conversion at 7103 FM 1960 West; 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 23 de febrero de 2022, a las 6:30 p.m. en las instalaciones de Cy-Champ PUD, 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, cancelación (si hay candidatos sin oponentes).*

Date: 2.20.22

Signed:  _____, Robert Price, President