

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 April 19, 2022 beginning at 5:30 PM at the Cy-Champ PUD facility at 13455 Cutten Road, Suite 1A, Houston, Texas 77069. The subject(s) of the meeting are:

1. *Water and Sewer Matters*


- a. Sanitary sewer system; grease traps, inspections, waste load sampling and surcharges, billing, adjustments, refunds, costs and accounting, repairs; rehabilitation; loadings; permits; and related matters.
- 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.
- d. Water system issues including deliveries, meters, billing, adjustments, refunds, rates, terms, conditions, and related matters.
- e. Other water-sewer matters, including amendment of rate order and regulations, rate/charge increases, and related matters.

- Public hearing regarding water and sewer billing, grease traps, inspections, waste load sampling and surcharges, billing, etc. for the Mousa (Dimensional Investments) shopping center at 13455 Cutten Road, Houston 77069, including administrative rulings and appeal(s), also including tap fees, tap fee calculation and rates for fire connections.
- Deliberations and decisions (issues listed above)
- Special session for negotiation and settlement discussion (requested by Mr. Mousa)
- Executive Session (if necessary)

2. *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.

**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 713-880-8308 (phone/text) TO ARRANGE ACCOMMODATION(S).

Date: 4/16/2022

Signed:  \_\_\_\_\_, Robert Price, President