

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 **August 29, 2022** beginning at **6:30 PM** at the **Champions MPC Clubhouse, 13719 Champions Centre Drive, Houston, Texas 77069**.

The subject(s) of the meeting are:

1. **Utility/operational matters** including reports, facilities, operations, management, contracts, purchases, expenses, damage, claims, repairs, improvements, delinquencies and disconnections, water usage, complaints, auto-debit and other payments; fees, safety/security, facility locating, waste load control and surcharges, inspections, TCEQ and regulatory matters, energy conservation, water quality, and related matters; *also* water and sewer charges, grease traps, inspections, waste load sampling and surcharges, billing, claims and related matters for the Mousa (Dimensional Investments) shopping center at 13455 Cutten Road, Houston 77069, Pappadeaux restaurant and other customers, including administrative rulings and appeal(s); *also* (i) tap and related fees and rates for fire connections, (ii) pending litigation (Mousa v. Wilhite, HCMUD#191 et al.), and (iii) executive session under Section 551.071, Texas Gov't Code.
2. **Water and sewer matters**
 - a. Sanitary sewer system; costs and accounting; televising; repairs; rehabilitation; generators; loadings; permits; etc.
 - b. Commitments, permits, new service requests, plats, developments including Cy-Champ PUD park projects on Cutten Road; 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
3. **Rate Order, rules, regulations**, including amendment of rate order, rules and regulations, also tap fees, rate/charge increases, administrative remedies, etc.
4. **Insurance**, including AJG proposal, renewal, cybersecurity, premiums, etc.
5. **Financial matters** including bookkeeping, depositories, tax account (Tax Assessor-Collector), bank agreements and other documents, etc.
6. **Energy, streetlights, etc.**, including proposals, agreements, rates, bills, bill disputes, repairs, Public Power Pool, renewal, etc.
7. **FM 1960 project (TxDOT)** including design, construction, takings, utility relocations, easements acquisition, eminent domain, 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.

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: 8/26/22

Signed:  _____, Robert Price, President