

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 12, 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. Constable/Patrol/County Matters** including report, contract with County, costs, homeowners' associations, Nat'l Night Out, etc.
- 2. Financial Matters & Taxes** including reports, projects (and costs), TxDOT contracts for FM 1960 utility relocations (including appraisals, property acquisitions, engineering, construction, etc.), expenses, bills, expenditures, insurance (including renewals and new applications, claims, etc.), investments, investment policy, fund transfers, audits, budgets (and amendments), assessments, collections, payout agreements, delinquencies, exemptions, appraisal rolls and tax rolls, tax rates, notices, hearings, proceeds, expenditures, banking arrangements (and agreements), penalties, assessor/collector (and contract with BLICO, Inc.), tax account and depository (including contracts and arrangements with Allegiance Bank), delinquent tax attorney, and related matters; also: *tax calculations, financial analysis, developed district status, proposed tax rates for DS (debt service) and M&O (maintenance and operations) including rate increases, calendar, publication, notices, hearings, levy, elections, rollback, and other tax matters.*
- 3. 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.

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: 9.9.2022

Signed:  _____, Robert Price, President