

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 **July 20, 2023**, beginning at **7:30 PM** at the **Champions MPC Clubhouse, 13719 Champions Centre Drive, Houston, Texas 77069**. The subject of the meeting includes these items:

- 1. Utility/operational matters** including reports, facilities, operations, management, contracts, purchases, expenses, damage, claims, repairs, improvements, delinquencies and disconnections, water usage, customer/applicant requests, 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* new connections, fees, deposits, water and sewer billing, grease traps, inspections, waste load sampling and surcharges, claims, appeals and other administrative proceedings (including Special Master proceeding) and related matters for Chayn Mousa (or Dimensional Investments) properties, including shopping center at 13455 Cutten Road, Houston 77069, residential property on Vintage Centre Dr, and vacant tracts on Cutten Road, including (i) pending litigation (Mousa v. H2O Innovation, et al.), and (ii) executive session under Sec. 551.071, Tex. Gov't Code.
- 2. Engineering & Projects** including WWTP improvements project, including design, bidding, etc. and FM 1960 Project (TxDOT), including: design, construction, takings/ eminent domain, utility relocations, easements, drainage facilities and services, 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 and others, financing and borrowing, including revenue bonds and notes, *also*: resolution: (i) determining public use and necessity for acquiring easements and related rights in certain tracts related to such project along or near FM 1960 W between Cutten Road and BNSF Railroad, Houston, Harris County, Texas, from Halle Properties, LLC; Monash TTH Investments, LLC; National Retail Properties, LP; PHCG Investments; Sherwin Williams Realty Holdings, Inc; Whataburger Real Estate; and Vivo Living Willowbrook, LLC; and/or other owners of interests in such tracts; and (ii) authorizing eminent domain proceedings against such owner(s); (iii) containing findings and other provisions.
- 3. Other**, including: (i) inquiries, meetings, meeting places, etc.; (ii) Cy-Champ PUD facilities, properties and projects, including meeting place (and museum), parkway (greenspace) along Cutten Road, parks, plans, water supply and water meters, irrigation, etc. (including agreements); and (iii) 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).

Date: 7/17/23

Signed:  _____, Robert Price, President