

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 **January 24, 2024**, beginning at **6:30 PM** at the **Blue Bonnet Room, 1st Floor, Holiday Inn & Suites Houston NW—Willowbrook, 18530 State Highway 249 Houston, TX 77070**, a public place. The public is invited to attend any meeting of the Board. The subject of the meeting includes these items:

1. **Constables, etc.** 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 (and letters and other audit matters), financial reports, arbitrage, depositories; budget (and amendments), 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 and other tax matters
 - c. Legal matters including insurance/renewal, District boundaries; Strategic Partnership Agreement (City of Houston), etc.
 - d. 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, 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 relating to 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.), including motions, mediation, etc., and (ii) executive session under Sec. 551.071, Tex. Gov't Code.
 - e. Notices of this meeting and minutes of prior meetings
 - f. Hearings, decisions and other administrative remedies regarding subjects on this agenda, (including appeals, interpretations, variances, amendment of regulations and other administrative remedies of Cy-Champ PUD, Chayn Mousa, and others).
3. **Water and Sewer Matters (also, permits, agreements, annexations, etc.)**
 - a. Sanitary sewer system; costs and accounting; televising; repairs; rehabilitation; generators; loadings; permits; Harris County's Wastewater Surveillance Program (sampling and disease monitoring); 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: Cy-Champ PUD park projects on Cutten Road; Chick-Fil-A project on FM 1960 at Cutten; Whataburger Inc. project (new restaurant) on FM 1960 (south side); Break Time Market project at 18550 Tomball Parkway; 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) interconnections; (iv) water contracts, other arrangements and payments; (v) system capacities; (vi) meters, controls, fire lines, etc.; (vii) main breaks, valves, pressure maintenance, etc.; (viii) drought contingencies, conservation, losses; and (ix) related matters.
 - e. Other water-sewer matters, including state and federal grants, rate/cost studies, amendment of rate order and regulations, rate/charge increases and other changes, 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 WWTP improvements, lift stations, electrical and motor controls, generators, water-sewer relocations, etc.), defects/repairs/rehabilitation, etc., asset management planning (and financing), system loading/capacities, and related matters.
5. **Energy, Streetlights, Etc.**, including proposals, procurement, agreements, rates, bills, disputes, repairs, Public Power Pool, renewal, etc.
6. **FM 1960 Project (TxDOT)** including design, bids, awards, construction, contracts, insurance, takings/ eminent domain, utility relocations, easements, drainage facilities and services, etc.; District facilities and property; purchase, exchange, lease, or value of real property; litigation; settlements; permits; legal representation; and related matters; *also*: relocation assistance from TxDOT, agreements (and amendments) with TxDOT and others (including BNSF RR), financing and borrowing, including revenue bonds and notes, *also* 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 RR, Houston, Harris County, Texas; authorizing eminent domain, agreements, payments, settlements, rights of entry, etc. for such tracts; etc.
7. **Records, Communications, Meetings, Regional Issues, Etc.** including: (i) records management; (ii) website; (iii) inquiries, meetings, meeting places, etc.; (iv) Cy-Champ PUD facilities and projects, including meeting place, parkway (greenspace) along Cutten Rd., parks, permits, meters, irrigation, agreements, etc.; (v) election matters; (v) standard operating procedures; and (vi) 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: 1 / 20 / 24 Signed: _____, Robert Price, President

SUPPLEMENTAL 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, open to the public, on **January 24, 2024**, beginning at **6:30 PM** at the **Blue Bonnet Room, 1st Floor, Holiday Inn & Suites Houston NW—Willowbrook, 18530 State Highway 249 Houston, TX 77070**. The subjects of the meeting include the following, among others: election matters, including ordering the directors election set for May 4, 2024 and making arrangements for the election.

ANY PERSON WITH A DISABILITY REQUIRING SPECIAL ARRANGEMENTS OR AN ACCOMMODATION TO PARTICIPATE IN THE MEETING MAY CONTACT THE DISTRICT'S ATTORNEY AT 713-880-8808 BEFORE THE MEETING SO THAT SUCH ARRANGEMENTS OR ACCOMMODATION MAY BE MADE.

1/20/24

Date issued: _____ Signed: _____, Robert Price, President

AVISO COMPLEMENTARIO DE ASAMBLEA

SE NOTIFICA POR EL PRESENTE que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 191 del Condado de Harris (Distrito) llevará a cabo una asamblea, abierta al público, el **24 de enero de 2024** a partir de las **6:30 p.m.** en la **Blue Bonnet Room, 1st Floor, Holiday Inn & Suites Houston NW—Willowbrook, 18530 State Highway 249 Houston, TX 77070**. Los temas de la asamblea incluyen los siguientes, entre otros: asuntos electorales, incluidos el ordenamiento de la elección de directores programada para el 4 de mayo de 2024 y los arreglos para la elección.

CUALQUIER PERSONA CON UNA DISCAPACIDAD QUE REQUIERA ARREGLOS ESPECIALES O UNA ADAPTACIÓN PARA PARTICIPAR EN LA ASAMBLEA PUEDE COMUNICARSE CON EL ABOGADO DEL DISTRITO AL 713-880-8808 ANTES DE LA ASAMBLEA PARA QUE DICHS ARREGLOS O ADAPTACIÓN SE PUEDAN REALIZAR.

1/20/24

Fecha de publicación: _____ Firmado: _____, Robert Price, Presidente

THÔNG BÁO HỌP BỔ SUNG

THEO ĐÂY XIN THÔNG BÁO Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Thành Phố Số 191 Quận Harris (Cơ Quan) sẽ tổ chức một cuộc họp công khai, bắt đầu vào lúc **6:30 chiều ngày 24 tháng Một, 2022** tại **Blue Bonnet Room, 1st Floor, Holiday Inn & Suites Houston NW—Willowbrook, 18530 State Highway 249 Houston, TX 77070**. Cùng với các vấn đề khác, chủ đề của cuộc họp bao gồm các nội dung sau đây: các vấn đề bầu cử, bao gồm yêu cầu và các sắp xếp tổ chức cho cuộc bầu cử các giám đốc vào ngày 4 tháng Năm, 2024.

NHỮNG NGƯỜI KHUYẾT TẬT CÓ YÊU CẦU SẮP XẾP ĐẶC BIỆT HOẶC CẦN PHƯƠNG TIỆN HỖ TRỢ ĐỂ CÓ THỂ THAM GIA CUỘC HỌP NÀY CÓ THỂ LIÊN HỆ VỚI LUẬT SƯ CỦA CƠ QUAN THEO SỐ ĐIỆN THOẠI 713-880-8808 TRƯỚC THỜI GIAN DIỄN RA CUỘC HỌP NÀY ĐỂ CÓ THỂ THỰC HIỆN NHỮNG SẮP XẾP VÀ PHƯƠNG TIỆN HỖ TRỢ ĐÓ.

1/20/24

Ngày ban hành: _____ Người Ký: _____, Robert Price, Chủ Tịch

補充會議通知

茲此通知，Harris 縣市政公用事業區第 191 區董事會(下稱「本區」)將於 2022 年 1 月 24 日下午 6:30 開始，在 **Blue Bonnet Room, 1st**

Floor, Holiday Inn & Suites Houston NW—Willowbrook, 18530 State Highway 249 Houston, TX

77070 舉行面向公眾開放的會議。本次會議的主題涵蓋以下事項：選舉事項，包括下令於 2024 年 5 月 4 日舉行董事選舉並為選舉作出安排。

如有任何殘障人士為了參加會議而需要特殊安排或便利措施，可在會議開始之前撥打 281-5787272，就此類安排或便利措施事宜聯絡本區代表律師。

發布日期：_____ 1/20/24 簽字：_____，
Robert Price, 主席