

NOTICE OF MEETING

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 191 (District) will hold a **special** meeting on **February 18, 2024**, beginning at **5:30 PM** at the **Champions MPC Clubhouse, 13719 Champions Centre Drive, Houston, Texas 77069**. The subject of the meeting includes these items:

1. **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.
2. **FM 1960 Project (TxDOT)** including design, bids, awards, construction, contracts (including Osorio & Sons contract and T Construction contract), 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.

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: 2/15/24 Signed:  _____, Robert Price, President