

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 9, 2024**, beginning at **6:30 PM** at the **Champions MPC Clubhouse, 13719 Champions Centre Drive, Houston, Texas 77069**, a public place. The public is invited to attend any meeting of the Board. The subject of the meeting includes these items:

- 1. 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, *also including insurance, renewal, policy and endorsement changes, etc.*
- 2. Utility/operational matters** including reports, facilities, operations, management, contracts (including operator’s contract and amendment of same), subcontracts (including mowing), 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.
- 3. Drainage, Water and Sewer Matters**
 - 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. Drainage issues, including storm sewers, detention basins (including arrangements for use, maintenance, etc. and inquiry from Champions Arbor HOA), etc.
 - c. Water system issues including deliveries, rates, terms, conditions, contract and plans; system capacities; meters, controls, fire lines, etc.; equipment problems, line breaks, leaks, valves, pressure, repairs, maps, etc.
 - d. Other water-sewer matters, including customer service, notices, hearings, disconnection procedures, rate/cost analyses and studies, amendment of rate order and regulations, rate/charge increases and other changes, 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
- 5. FM 1960 Project (TxDOT)** including engineering, bids, awards, contracts, insurance, takings/eminent domain, inverse condemnation, appraisals, utility relocations, easements, storm sewer and drainage properties, possession and use agreement for same, etc.; District facilities and property; purchase, exchange, lease, or value of real property; pending or threatened litigation; claims, 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..

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: 9-6-2024 Signed:  _____, Robert Price, President