

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 **May 5, 2025**, 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. Utility/operational matters, including operation contract.** Utility/operational matters including reports, facilities, operations, management, contracts (including operator contract and amendments), 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, new connections, fees, deposits, water and sewer billing, grease traps, inspections, waste load sampling and surcharges, claims, appeals and other administrative proceedings, litigation, etc., *also*:
--*Proposed amendment to contract with H2O Innovation Operation & Maintenance, LLC for operation of District facilities, including maintenance, repairs, increased rates, etc.*
- 2. 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 Rd.; Whataburger Inc. project (new restaurant) on FM 1960 (south side); Breaktime Market project at 18550 Tomball; racquet facility on Cutten Rd. north of Cockrum; Mousa buildout of dental office space in Mousa shopping center on Cutten Rd.; development of approx. 5.5-acre vacant tract (Mousa) on Cutten Road in or adjacent to Pinnacle at Champions Centre; 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, deliveries, rates, terms, conditions, contract and plans; (ii) surface water, groundwater, water quality, reports, class actions, etc.; (iii) interconnections;(iv) water contracts, other arrangements and payments; (v) system capacities; (vi) meters, controls, fire lines, etc.; (vii) equipment problems, line breaks, leaks, valves, pressure, repairs, rehabilitation, improvements, maps, etc.; (viii) drought plans, conservation, losses; (ix) emergency operations; and (x) 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.

Important: (1) Each item listed above includes discussion, consideration, action, etc. (2) Items 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 items 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, but only regarding items listed above and limited to matters 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 and 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: May 2, 2025

Signed: /s/ Vaughan Miller

by Vaughan Miller, Vice President