

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 3, 2025**, beginning at **8:30 AM** at the **Water Plant, 7150 Paragon Court, Houston, TX 77069** and resuming at the tour locations listed below. The subject(s) of the meeting are:

1. **Water and Sewer Matters, with Facilities Tour** (the meeting will move to and resume at the following facility locations at the times shown below; the meeting will be in recess between locations, to provide for travel time between locations):
 - Resuming at 8:50 AM or shortly thereafter at the Wastewater Treatment Plant (WWTP) – 7207 Cockrum, Houston, TX 77066
 - Resuming at 9:25AM or shortly thereafter at Lift Station No. 2 –, 14431 Hargrave Road, Houston, TX 77070
 - Resuming at 9:40 AM or shortly thereafter at Lift Station No. 3 – 13702 ½ Hillingdale Lane, Houston, TX 77070
 - Resuming at 9:55 AM or shortly thereafter at Lift Station No. 4 –7602 ½ Centerpark Drive, Houston, TX 77070
 - a. Sanitary sewer system; costs and accounting; televising; repairs; rehabilitation; generators; loadings; permits; 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; Chayn Mousa (or Dimensional Investments) properties described above; Chick-Fil-A project on FM 1960 at Cutten; racket facility on Cutten Road; 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, including production, storage, booster pumps and peak supplies, (vi) meters and controls, fire lines, etc., (vii) main breaks, valves, pressure maintenance, etc., (viii) drought contingencies, conservation, losses, unmetered fire lines, etc.; and (ix) related matters.
 - e. Other water-sewer matters, including state and federal grants, rate 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.
2. **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 manholes, generators, easements, etc.), defects/repairs/rehabilitation, etc., asset management planning (and financing), system loading/capacities, and related matters.
3. **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; settlements, and related matters; *also*: relocation assistance from TxDOT, agreements with TxDOT and others, reimbursements.

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: April 29, 2025

Signed: Vaughan Miller, Vaughan Miller, Vice President