

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 **February 7, 2026** beginning at **10:00 AM** 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. Minutes of Prior Meetings**, including special meetings (with plant tour) held in May 2025 and later meetings
- 2. Election Matters** including preparations for May 2, 2026 general election, candidate filings, ordering such election, cancellation (if unopposed), etc.
- 3. Utility/operational matters** including reports, facilities, operations, management, contracts (including operator contract and amendments, rate increases, etc.), 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, hearings, and other administrative proceedings.
- 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., projects (including WWTP improvements, generator improvements for lift stations, water plant electrical and motor controls, other generators, water-sewer relocations, etc.), defects/repairs/rehabilitation, etc., asset management planning (and financing), system loading/capacities, TxDOT relocation projects (FM 1960) and easements, 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).

*AVISO: Se notifica por el presente que la Mesa Directiva del Distrito de Servicios Públicos No. 191 del condado de Harris celebrará una reunión el 7 de febrero de 2026, a las 10:00 a.m. en el Champions MPC Clubhouse, 13719 Champions Centre Drive, Houston, Texas 77069, con las siguientes asignaturas, entre otras: **Asuntos electorales** incluyendo la preparación para las elecciones generales del 2 de mayo de 2026, la presentación de candidatos, la orden de dichas elecciones, la cancelación (si no hay oposición), etc.*

Date: February 3, 2026 Signed: Vaughan Miller by: Vaughan Miller, President