

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 **August 26, 2026** 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. Constables, etc.** including report, County contract (renewal, rates, etc.), arrangements with HOA's for Nat'l Night Out, etc.
- 2. Regular Items, Minutes, Etc.,** including:
 - a. Bookkeeping and financial matters including reports, investments, investment policy, bills, expenditures, fund transfers, audits and related matters, including agreements.
 - b. Tax matters including report, assessor-collector, appraisals, assessments, rolls, collections, delinquencies, penalties, payouts, exemptions, tax rates, resolutions, notices, hearings, expenditures, penalties, delinquent attorney and other tax matters.
 - c. Utility/operational matters including reports, facilities, operations, management, contracts, 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, etc.
 - d. Hearings, decisions and other administrative remedies regarding subjects on this agenda, including appeals, interpretations, variances, amendment of regulations, administrative remedies, delinquencies, service discontinuations, and related matters.
 - e. Legal matters including minutes of meetings, insurance and renewals, Strategic Partnership Agreement (City of Houston), etc.
- 3. 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, taps, 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; Breaktime Market project at 18550 Tomball Pkwy.; Parker tracts on Cutten Rd. at Theall Rd.; Whataburger new site on FM 1960 (former tire store site); site at 12607 Vinvale Road (and addition of storage building); other projects; and related matters.
 - c. Wastewater treatment plant including operation, regulation, repairs, improvements, generators, permits, buffer zone, 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, notices, 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, 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 report, 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.
- 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, defects/repairs/rehabilitation, etc., asset management planning (and financing), system loading/capacities, and related matters.
- 5. Energy, Streetlights, Etc.** including proposals, procurement, agreements, rates, bills, disputes, repairs, Public Power Pool, renewal, etc.
- 6. FM 1960 Project (TxDOT)** including contracts, , utility relocations, easements, storm sewer and drainage properties; District facilities and property; purchase, exchange, lease, or value of real property; pending or threatened litigation; claims; settlements; permits; and related matters; *also*: relocation assistance from TxDOT, agreements (and amendments) with TxDOT and others (including BNSF Railway Co.), accounting, payment applications, reimbursements, quitclaims, etc.
- 7. Records, Communications, Meetings, Regional Issues, Etc.** including: (i) records management; (ii) website; (iii) inquiries, meetings, meeting places, etc.; (iv) Cy-Champ PUD facilities and projects, including meeting place, parkway (greenspace) along Cutten Rd., parks, permits, meters, irrigation, agreements, etc.; (v) standard operating procedures; (vi) election matters; (vii) extreme weather, preparation, recovery; (viii) detention facilities, including damage and inquiry from Champions Arbor HOA; (ix) cyber security and AI training; and (x) 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: August 19, 2026 Signed: Vaughan Miller by: Vaughan Miller, President