

**MINUTES OF SPEICAL MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191
November 6, 2019**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The Board of Directors of Harris County Municipal Utility District No. 191 of Harris County, Texas, met in **special session**, open to the public, beginning at **6:30 PM** at the Champions MPC Clubhouse, 13719 Champions Centre Drive, Houston, Texas 77069, on **November 6, 2019**, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Robert Price	President
Ernest F. Gigliotti	Vice President
Rob Harris	Secretary
Vaughan G. Miller	Treasurer
Ronald Young	Assistant Secretary and Director

and all were present, except Mr. Harris, thus constituting a quorum. After the President called the meeting to order, the following occurred:

1. Engineering, Etc. The President reviewed the discussions with Jones & Carter, Inc. about the transfer of records. There was a general discussion, including the proposed release (which had an indemnity), re-use of documents, document formats, hard-copy records, etc. It was pointed out that the 2007 agreement required the District to remove the engineer's name and seals, as a condition of re-use. After further discussion, Director Miller moved to: (i) authorize the President to enter into a settlement with Jones & Carter, Inc. along the lines discussed, at a cost of \$4,000, and without an indemnity or prohibition on re-use of CADD/CAD drawings; and (ii) approve the check in the amount of \$4,000. Director Gigliotti seconded, and all voted in favor.

2. Proposed FM 1960 Project (TxDOT). There was a brief mention of the project earlier in the meeting, but no separate action.

Adjournment) The meeting adjourned at approximately 7:35 PM.



(SEAL)

Asst. Secretary, Board of Directors