

**MINUTES OF SPEICAL MEETING**  
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191**  
**December 9, 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 **7:00 PM** at the Champions MPC Clubhouse, 13719 Champions Centre Drive, Houston, Texas 77069, on **December 9, 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. Young, thus constituting a quorum. Also present were Mr. Tim Hardin and Mr. Omar Rodriguez of Langford Engineering, Inc.; Mr. Rich Rankin of Hays Utility South Corporation; and Mr. James Dougherty, attorney for the District. (Mr. Young arrived a short time later.) After the President called the meeting to order, the following occurred:

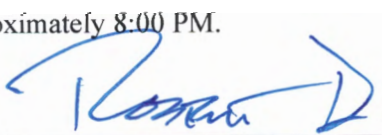
**1. Engineering, Etc.** Mr. Hardin briefed the board on the collapsed manhole near Paragon Court, and he showed an overall map indicating the force main that led to the manhole. He discussed alternative ways to repair or replace the manhole. He explained that there were a 96-inch storm drain and a water line in the area, and the usual requirement is to install force mains beneath water lines. He also mentioned the existing easements. He indicated that he would probably have a recommendation prepared in time for the regular Board meeting.

At that point, the President indicated that the meeting would be in recess long enough to move to the corner of Paragon Court and Champions Centre Drive, Houston, Texas 77069 (and adjacent areas where a collapsed manhole and related sanitary sewer facilities are located). The meeting resumed at that location. The Directors and the engineers viewed the temporary bypass facilities and the hole where the manhole had collapsed. There were questions and informal discussions, but no action was taken.

**2. Proposed FM 1960 Project (TxDOT).** There was no action taken.

**(Adjournment)** The meeting adjourned at approximately 8:00 PM.

(SEAL)

  
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Asst. Secretary, Board of Directors  
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