

**MINUTES OF SPEICAL MEETING  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191  
February 11, 2020**

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 **6:00 PM** at the Champions MPC Clubhouse, 13719 Champions Centre Drive, Houston, Texas 77069, on **February 11, 2020**, 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

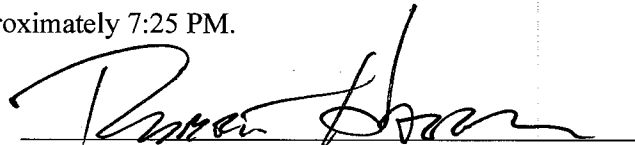
and all were present, thus constituting a quorum. Also present were Mr. Tim Hardin of Langford Engineering, Inc.; Mr. Rich Rankin of Hays Utility South Corporation; and Mr. James Dougherty, attorney for the District. After the President called the meeting to order, the following occurred:

**1. Engineering, Etc.** Mr. Hardin updated the board on the TxDOT project to widen FM 1960. He presented and explained maps showing three approaches for relocating District facilities (labeled Scenario 1, Scenario 2 and Scenario 3). There were questions and an extended discussion of the three scenarios, also crossings of FM 1960, possible interconnections, “looping” of water lines, the need for ROW acquisitions, appraisals, etc. After the discussion, it was duly moved and seconded to authorize the President to consult the Olson & Olson firm regarding eminent domain and to obtain proposals to do the required appraisals. The motion was adopted unanimously.

**2. Election.** Earlier in the meeting, the attorney explained the need to call the election formally, even though it was not known whether any positions would be contested. He presented an order calling the election, making provisions to conduct it, etc. Director Harris moved to adopt it. Director Young seconded, and all voted in favor, thus adopting the order.

**(Adjournment)** The meeting adjourned at approximately 7:25 PM.

(SEAL)

  
Secretary, Board of Directors