

**MINUTES OF REGULAR MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191
May 18, 2020**

STATE OF TEXAS §
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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** on **May 18, 2020**, at the Champions MPC Clubhouse, 13719 Champions Centre Drive, Houston, Texas 77069 (including a telephone conference call audible at that location, as authorized by the Governor of the Texas under an emergency declaration). 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 Mr. Price and Mr. Miller were present at the location, and all others were present on the conference call (except Mr. Young, who joined the conference call shortly after the meeting was called to order), thus constituting a quorum. Also present on the conference call were James Dougherty, attorney for the District; Mr. Rich Rankin and Mr. Howard Wilhite of Hays Utility South Corporation; and Mr. Tim Hardin and Mr. Omar Rodriguez of Langford Engineering, Inc., engineers for the District, and Mr. Brad Dill of BD Realty Advisors, appearing on behalf of Harris County Emergency Services District No. 29. The President called the meeting to order, and the following business was transacted:

1. Water and Sewer Matters. Mr. Dougherty reviewed the background on the ESD#29 agreement, the Second Amendment to that agreement and the District's reimbursement policy. Mr. Dill reported on the plan prepared by ESD#29 pursuant to the Second Amendment and the request for a variance to allow limited reimbursement from sales tax proceeds. After discussion and questions, Director Harris moved to approve and authorize the variance requested by ESD#29. Mr. Price seconded, and all voted in favor.

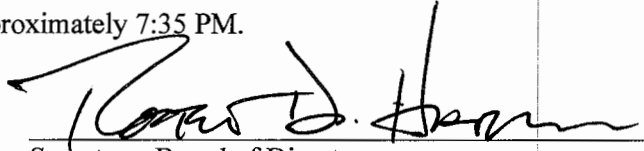
Mr. Dougherty and Mr. Wilhite reviewed the last draft CCR, including data to be inserted. There was a discussion about the meeting place to be inserted for public participation. There was also a discussion about the method of distribution, and there appeared to be a consensus to use a "hybrid" approach, where internet weblinks would be shown on each water bill, and enough paper copies would be printed to cover apartments and commercial properties. Mr. Dougherty said the report would be brought back to the Board at the regular meeting.

4. Engineering & Projects. Mr. Hardin reported on bids received for the manhole and sanitary sewer repair project (Carrington site). There were questions about the timetable for completing the contractor documents and insurance requirements. Director Gigliotti moved to award the contract to AR TURNKEE CONSTRUCTION COMPANY INC. on its low bid of \$77,160. Director Miller seconded, and all voted in favor. Also, Director Harris moved to authorize a work order for testing services for the project in the approximate amount of \$5,500. Director Miller seconded, and all voted in favor.

Mr. Hardin gave an update on plan review for the proposed new Popeye's restaurant on FM 1960. He said the applicant had not yet obtained Harris County approval of its plans.

The President asked about a homeowner's request that the District pay for replacing a fence near the lift station serving Prestonwood Park. There being no evidence the fence belonged to the District, the Board took no action to pay for it.

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


Secretary, Board of Directors

(SEAL)